

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, L.F. SIMPSON, JR. and F.L. SIMPSON, both of 106 Afton Ave., Greenville, S.C., and PAUL M. SIMPSON, Rt. 2, Piedmont, S.C.,

did on the 2nd day of March, 1949, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed corporation is RESTHAVEN PARK, INC.
THIRD: That the principal place of business is P.O. Box 1592, GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to construct and develop non-monumental cemeteries, sell graves and grave plots therein, buy, mortgage, sell or trade real estate or other acts incidental or necessary to the construction and development of cemeteries,

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - - Dollars, payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of February, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L.F. Simpson, Jr., F.L. Simpson and Paul M. Simpson

EIGHTH: That subsequently there was elected as President, Paul M. Simpson; as Vice-President F.L. Simpson; as Secretary, Paul M. Simpson; as Treasurer, F.L. Simpson

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 2nd day of March, in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.

W.P. Blackwell
Secretary of State.

