

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, HENRY F. ROSS AND CHRISTIE C. PREVOST both of Greenville, S. C.

did on the 20th day of December, 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 PROSS CORPORATION

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, develop, improve, lease and otherwise deal in real estate, including the power to give or take real estate mortgages and/or notes for general financing or as security for the balance due on the sale or purchase of real estate; to erect buildings and to remodel, renovate or repair same; to manage and improve properties, and to do any and all other things necessary and incidental to the carrying on of said business, and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of December, 19 49, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Henry F. Ross and Christie C. Prevost

EIGHTH: That subsequently there was elected as President, Henry F. Ross; as Vice-President, Christie C. Prevost; as Secretary, Christie C. Prevost; as Treasurer, Henry F. Ross

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 The Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, P. T. BRADHAM, 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 20th day of December in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.

P. T. Bradham Secretary of State.



For Amendment of Charter See Book 485 Page 96