

The State of South Carolina,

CHARTER

1283

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

KATHARINE MCK. WILKINSON, AND GLEN A WILKINSON

MAR 6 12 01 PM 1954

did on the 5th. day of February, 1954, 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 K. M. W. 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 own, develop, lease, rent and otherwise deal in real estate and other investments and to do all things incident to the operation of such business.

FIFTH: That the amount of the capital stock is Ten Thousand (510,000) Dollars payable in cash at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (510,000) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of January, 1954, at which a majority of all stock in the corporation present in person or by proxy, the following were elected directors Katharine McK. Wilkinson; Glen A. Wilkinson; Marion Prowley, Jr; and William E. Pether.

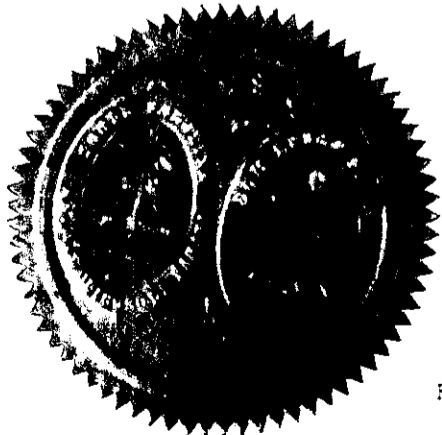
EIGHTH: That subsequently there was elected as President, Katharine McK. Wilkinson; as Vice-President, Glen A. Wilkinson; as Secretary, Glen A. Wilkinson; and as Treasurer, Katharine McK. Wilkinson.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and the said Code thereon have been duly and fully complied with, and that the said corporation is duly organized and ready to commence business under their charter, and I do hereby direct the Secretary of State to cause the Declaration to be filed with the Secretary of State and to cause the same to be published in a newspaper published in the County of Greenville.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, in virtue of the authority conferred by the aforesaid Code and Acts and in conformity with the said Constitution and the laws of the State of South Carolina, under the name and for the purposes indicated in their written Declaration, do hereby certify that the said corporation is authorized to commence business under their charter, and I do hereby direct the Secretary of State to cause the same to be filed with the Register of Mesne Conveyance or Clerk of the Court of the County of Greenville.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, at Columbia, this 5th. day of February, in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State



Recorded March 6th, 1954 at 12:01 P.M. #8263