

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1685

WHEREAS, JAMES T. HOLTZCLAW AND LEE J. HOLTZMAN

did on the _____ day of July, 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 _____

THIRD: That the principal place of business is _____

FOURTH: That the general nature of the business which it is proposed to do is to be _____ and business of Undertaking, embalming and directing _____ burials; to purchase, use and sell burial caskets, _____ burial shrouds and dress goods of all kinds _____ funerals and burials; to purchase, use and _____ embalming in all details and handling in any way _____ and commodities incident to or necessary in the _____ erect, construct, purchase, use, transfer and _____ other necessary structures; to own, operate, _____ vehicles and other vehicles for hire or _____ lines of work or purchase, use and sale of _____ said business of funerals, embalming and _____ burial lots, sites and ground _____

FIFTH: That the amount of the capital stock is authorized, to the _____ Dollars payable _____

SIXTH: That the number of shares into which the capital stock is divided is _____ of the par value of _____ Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the _____ day of _____, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

- _____
- _____
- _____

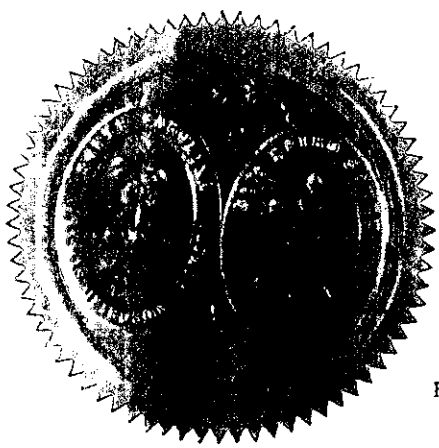
EIGHTH: That subsequently there was elected as President, _____ as Vice-President, _____ as Secretary, _____ as Treasurer, _____

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, have been met; there have been duly and fully complied with 50 per cent. of the capital stock subscribed for by _____ subscribers, 20 per cent. of the capital stock subscribed for by _____ subscribers; and the intention to file this Declaration with the Secretary of State has been given _____

_____ a newspaper published in the County of _____

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, in view of the authority conferred by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Corporation is duly organized under the Law 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 the certificate of incorporation be filed in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation may have a place of business.

GIVEN under my hand and the seal of the Executive Department, this _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and in the one hundred and _____ year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State