

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

H. HAROLD TARLETON, JR., JOE W. HILLER and LADSON D. TANKERSLEY All of Greenville, S. C.

did on the 17th day of October, 19 60, 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

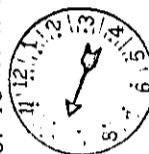
TARLETON AND HILLER, ARCHITECTS, INC.

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 engage in the practice of architecture and the performance of allied services for fees; to own, buy and sell realty; to give or take notes and/or mortgages; to lend and/or borrow money; to invest and/or re-invest in real and personal property; to conduct and/or operate any business or perform any acts not prohibited by law.

FILED

OCT 19 1960 A.M.



Mrs. Ollie Farnsworth S.M.C.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars payable in property or money on demand of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1500) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of September, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. Harold Tarleton, Jr., Joe W. Hiller and Ladson D. Tankersley

EIGHTH: That subsequently there was elected as President, H. Harold Tarleton, Jr. as Vice-President, Joe W. Hiller as Secretary, Ladson D. Tankersley as Treasurer, Joe W. Hiller

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, O. FRANK THORNTON, 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 17th day of October in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded October 19th, 1960 at 9:30 A.M. #10496

For Amendment of this Charter, see Deed Book 684 at Page 21. For Decrease of Capital Stock see Deed Book 684 Page 22.

State of South Carolina, Executive Department Pursuant to Law the Capital Stock of the within Corporation has this Day been decreased to the sum of \$3000.00 (Three Thousand Dollars) divided into Three Hundred (300) shares of the par value of \$10.00 Ten Dollars each. This was done at the Seal of the State at Columbia, this