The State of South Carolina,

EXECUTIVE DEPARTMENT

. CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

FRANK H. LEE, 1253 Helm Circle, Mobile, Alabama

Hazel D. Lee, 1253 Helm Circle, Mobile, Alabama

SIDNEY M. HARRELL, Apt. F-1, 1101 Government Street, Mobile, Alabama

did on the 25th day of September . , 1961, 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

GREENVILLE SALES COMPANY

THIRD: That the principal place of business is North Church Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of advertising, displaying and selling Shell Homes and to do any and all things incidental thereto, including the right to buy, sell, mortgage, rent, manage and control real estate and to do any and all things not prohibited to business corporations by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars payable prior to the time that the Declaration for Charter is filed with the Secretary of State in cash.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of September 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank H. Lee, Hazel D. Lee, Sidney M. Harrell

EIGHTH: That subsequently there was elected as President, Frank H. Lee

Jack Carter ; as Secretary,

cretary, Sidney M. Harrell

as Vice-President, as Treasurer,

Hazel D. Lee

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

25th

day of

September

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

86th year of the Independence of the

United States of America.

O. Imb Showla

Secretary of State.

