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The State of South Carolina,

EXECUTIVE DEPARTMENT

FILED
GREENVILLE, S. C.
CHARTER

BY THE SECRETARY OF STATE
SEP 8 11 24 AM 1950

WHEREAS, JAMES P. COLEMAN AND G. P. STANLEY

OLLIE FARNSWORTH
R. M. C.

both of Greenville, S. C.

did on the 7th day of September, 1950, 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 SPECIALTY HARDWOODS, 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 manufacture of wood and metal products of all kinds, buying, selling and disposing of raw material and finished products; to buy and sell real estate and property of any and all descriptions; and, otherwise to do any and all things corporations of this State, by law, are permitted to do.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - 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 Three Thousand (3,000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of September, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James P. Coleman, G. P. Stanley, E. D. Meadors and Richard Chambers

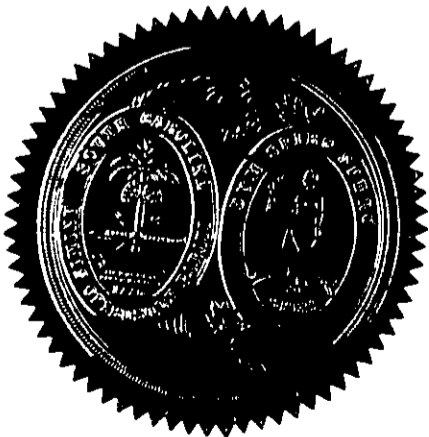
EIGHTH: That subsequently there was elected as President, James P. Coleman ;
as Vice-President, Richard Chambers ; as Secretary, G. P. Stanley ;
as Treasurer, James P. Coleman

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 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 7th day of September
in the year of our Lord one thousand nine hundred and
fifty and in the one hundred and
seventy-fifth year of the Independence of the
United States of America.



O. Frank Thornton

Secretary of State.