The State of South Carolina,6

CHARTER

EXECUTIVE DEPARTMENT

OLLIE FARRISH SECRETARY OF STATE

R.M.C.

· GRACE C. GARRISON, 204 Anderson Street, Greenville, S. C., -VIRGINIA G. LINDLER, 103 Belmont Avenue, Greenville, S. C., and GRACE G. HUFF, 441 Longview Terrace, Greenville, S. C.

did on the

as Treasurer,

5th.

day oi

January

, 19 55 , 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

BLUE RIDGE LUMBER COMPANY, INC.

THIRD: That the principal place of business is

GREENVILLE, S. C. (South Florida Avenue)

FOURTH: That the general nature of the business which it is proposed to do is to purchase and sell lumber and all other types of building materials, supplies and equipment; to contract for the construction of any type of building and finance the same

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - - Dollars paid in. pzyaldk

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred and Fifty (250) of the par value of One Hundred (\$100.00) -

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

January , 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Grace C. Garrison, Virginia G. Lindler and Grace G. Huff

EIGHTH: That subsequently there was elected as President, Grace C. Garrison as Vice-President, Virginia G. Lindler ; as Secretary, Crace G. Huff

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,

day of January

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

seventy-ninth

year of the Independence of the

United States of America

Secretary of State.

Recorded January 6th, 1955 at 11:57 A.M. #412

Grace C. Garrison