

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

VIRGIL A. HENSON, Tryon, Route 1, Greenville County, S. C.
 JOHN EARL HENSON, Tryon, Route 1, Greenville County, S. C.
 MACK HENSON, Tryon, Route 1, Greenville County, S. C.

did on the 26th day of November, 1958, 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 **HENSONS' INC.**

THIRD: That the principal place of business is Tryon, Route 1, Greenville County, S. C.
 (Mailing address: P. O. Box 904, Tryon, North Carolina)

FOURTH: That the general nature of the business which it is proposed to do is that of grading and excavating; constructing, enlarging, repairing, and engaging generally in any work upon driveways, roads, highways, streets, railroads, bridges, basements, water works and sewers of concrete, masonry, earth and other construction; acquiring, buying, selling and otherwise disposing of sand, gravel, crushed stone, top soil and similar materials; manufacturing, purchasing and otherwise acquiring, using, dealing in, selling and otherwise disposing of ready-mix concrete, concrete blocks and other building materials; and generally engaging in such activities and performing all acts necessary or expedient for the proper, successful and profitable prosecution of the aforesaid transactions and transactions of like nature.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable on call of the Board of Directors in such installments as they shall see fit.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Thousand (\$1,000.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of November, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Virgil A. Henson, John Earl Henson and Mack Henson

EIGHTH: That subsequently there was elected as President, Virgil A. Henson
 as Vice-President, Mack Henson ; as Secretary, John Earl Henson
 as Treasurer, John Earl Henson

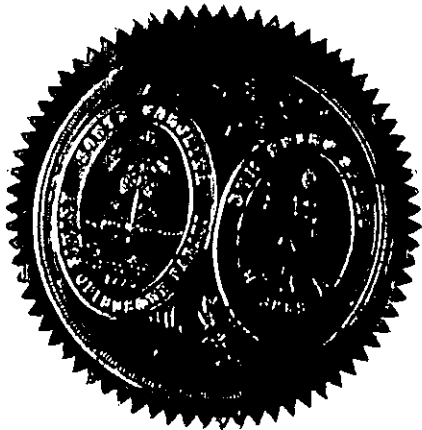
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 **The Greenville News**

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 26th day of November
 in the year of our Lord one thousand nine hundred and
 fifty-eight and in the one hundred and
 eighty-third year of the Independence of the
 United States of America.

O. Frank Thornton
 Secretary of State.



Recorded December 2, 1958 at 9:30 A. M. #13993