

STATE OF SOUTH CAROLINA
COUNTY OF GREENVILLE

} ss:

1501-010

The undersigned **Henry H. McCoy, Sr., Lucile V. McCoy and
Henry H. McCoy, Jr.**

do hereby certify that they are the incorporators of **McCoy Waterproofing Company** Corporation and are authorized to execute this verification; that each of the undersigned for himself does hereby further certify that he has read the foregoing document, understands the meaning and purport of the statements therein contained and the same are true to the best of his information and belief.

Henry H. McCoy Sr.
Lucile V. McCoy
Henry H. McCoy Jr.
Signature of Incorporator
Signature of Incorporator
Signature of Incorporator
Each Incorporator Must Sign

CERTIFICATE OF ATTORNEY

11. I, **L. A. Hutson, Jr.**, an attorney licensed to practice in the State of South Carolina, certify that the corporation, to whose articles of incorporation this certificate is attached, has complied with the requirements of chapter 7 of Title 33 of the South Carolina Code of 1976, relating to the organization of corporations, and that in my opinion, the corporation is organized for a lawful purpose.

Date *May 10, 1979*

L. A. Hutson, Jr.

L. A. Hutson, Jr.
Type in Print Name

Address **3336 Ferncliff Road
Charlotte, N. C. 28211**

SCHEDULE OF FEES

(Payable at time of filing Articles of With Secretary of State)

Fee for filing Articles	\$ 5.00
In addition to the above, \$.40 for each \$1,000.00 of the aggregate value of shares which the Corporation is authorized to issue, but in no case less than	10.00
nor more than	1,000.00

NOTE: THIS FORM MUST BE COMPLETED IN ITS ENTIRETY BEFORE IT WILL BE ACCEPTED FOR FILING. THIS FORM MUST BE ACCOMPANIED BY THE FIRST REPORT OF CORPORATIONS AND A CHECK IN THE AMOUNT OF \$10 PAYABLE TO THE SOUTH CAROLINA TAX COMMISSION.

RECORDED **JUN 12 1979** 236-15
at 12:00 P.M.

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