

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Charles E. Daniel and George Ross, both of Greenville, S. C.

did on the 5th day of July, 1945, 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 ROSS BUILDERS SUPPLIES, 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 operate a general wholesale and retail lumber business, including (but without limiting such general description) buying, owning, selling, leasing real estate, buildings, machinery and equipment; including also house building and general construction contracting operations; and including further the manufacture and fabrication of articles, structures and buildings out of lumber and other building materials; and including further buying stumpage and timber rights, logging and sawing and buying and merchandising of timber in unfinished and finished stages, as well as all other building materials, fuel and merchandise of any nature at wholesale and retail.

STATE OF SOUTH CAROLINA

Purpose: To have the Capital Stock of the within Corporation has been paid in amount to the sum of \$1,000,000.00

Given under my hand and the seal of the State of Columbia, this 30th day of December, 1945

W. P. Blackwell

Witness my hand and seal at Columbia, S.C. this 5th day of July, 1945 at 1:00 p.m. # 389

FIFTH: That the amount of the capital stock is Five Hundred Thousand (\$500,000.00) Dollars, payable in cash.

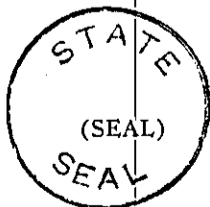
SIXTH: That the number of shares into which the capital stock is divided is five thousand (5,000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of July, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Charles E. Daniel, George Ross, J. P. Williamson, R. Hugh Daniel and Alester G. Furman, Jr.

EIGHTH: That subsequently there was elected as President George Ross as Vice-President, Charles E. Daniel ; as Secretary, J. P. Williamson as Treasurer, Alester G. Furman, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 Piedmont a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 5th day of July in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded July 7th 1945 at 9:12 o'clock A. M. BY: E.G.

For increase of Capital Stock See Deed Book 572 Page 290 For Amendment of Charter See Deed Book 572 Page 289