

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

J. M. PERRY AND N. C. SMITH
both of Greenville, S. C.

did on the 7th day of August, 19 57, 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 ROWENA CORP.
- THIRD: That the principal place of business is GREENVILLE, S. C.

FILED
GREENVILLE CO-S-C-01
AUG 8 2 31 PM 1957
OLLIE FARRINGTON
R.M.C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, or otherwise acquire, invest in, own, improve, hold and operate for investment or otherwise, develop, improve, mortgage, pledge, sell, lease, or otherwise dispose of improved and unimproved real estate wherever situated.

To build, purchase, take, receive, lease or otherwise acquire, own, hold, use, maintain, demolish, alter, repair and improve, and sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of buildings, structures, works and improvements of all kinds.

FIFTH: That the amount of the capital stock is One thousand (\$1,000.00)----- Dollars payable fifty per cent (50%) in cash, balance at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One thousand (1,000) of the par value of One dollar (\$1.00)----- Dollars.

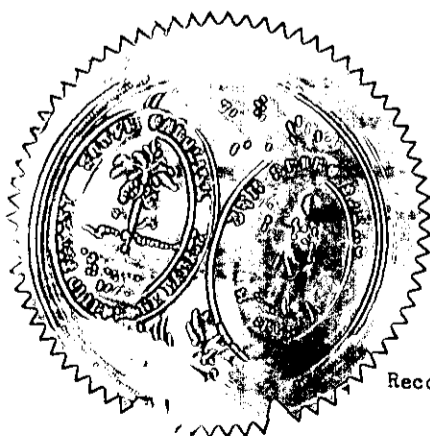
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of August, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, N. C. Smith and Donald L. Ferguson

EIGHTH: That subsequently there was elected as President, Donald L. Ferguson ;
as Vice-President, N. C. Smith ; as Secretary, J. M. Perry ;
as Treasurer, J. M. Perry

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 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 August
in the year of our Lord one thousand nine hundred and
fifty-seven and in the one hundred and
eighty-second year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 8th, 1957 at 2:31 P.M. # 18841