

Page 489.

OLLIE FARNSWORTH
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. 5715

BOOK 529 PAGE 495 2722

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, L. C. HOWELL and L. J. MARWICK
both of
Route #3, Taylors, South Carolina

did on the 13th day of July, 1955, 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 HOWELL & MARWICK, 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 buy, sell, rent, lease, trade, and generally deal in and deal with all manner of paint, and varnish products, industrial finishes and artists' materials; painting, finishing and cleaning equipment and materials; building materials and supplies, and hardware and household equipment; to buy, sell, lease, use, and/or hold such real or personal property as may be necessary or convenient to said business; and to do all things ordinarily incident to the conduct of the business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)-----Dollars payable in cash or property of equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00)-----Dollars.

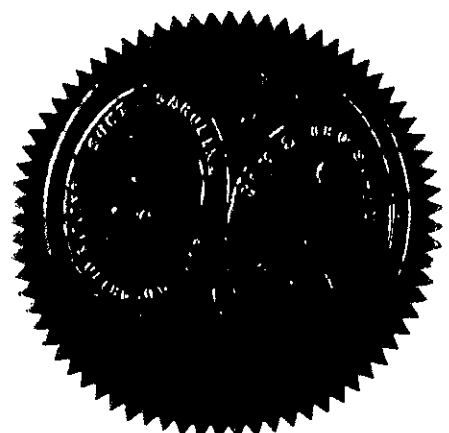
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of July, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. C. Howell and L. J. Marwick

EIGHTH: That subsequently there was elected as President, L. C. Howell ;
as Vice-President, L. J. Marwick ; as Secretary, L. J. Marwick ;
as Treasurer, L. C. Howell

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 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 13th day of July
in the year of our Lord one thousand nine hundred and
fifty-five and in the one hundred and
eightieth year of the Independence of the
United States of America.
O. Frank Thornton
Secretary of State.



Recorded July 14th, 1955 at 2:50 P. M. No. 17977

Charter - Reinstated April 11 - 1956 - see Dead Book 550 Page 101

SATISFIED AND CANCELLED OF RECORD
18 DAY OF Aug 19 60
OLLIE FARNSWORTH
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:45 O'CLOCK A. M. NO. 4919