

557-329

3984

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, CHARLES W. SPENCE and R. B. DEAN, JR.

both of
Greenville, South Carolina

did on the 18th day of July, 1956, 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 REX, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell stocks,
bonds and obligations, to buy and sell real estate, to buy and sell notes
and mortgages, to invest, re-invest, to act as an investment corporation and
to do all necessary and normal acts and all acts permitted by law to a corporation,
as are granted to an investors group by the law of South Carolina

RECORDED
GREENVILLE COUNTY
JUL 19 1956
2 41 PM EST

FIFTH: That the amount of the capital stock is Five Thousand Five Hundred (\$5,500.00) Dollars
payable in cash, real estate and obligations of others

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)
of the par value of Five & 50/100 (\$5.50)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of
May, 1956, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: Charles W. Spence, R. B. Dean, Jr., Wallace H. Cely and John
Carbaugh

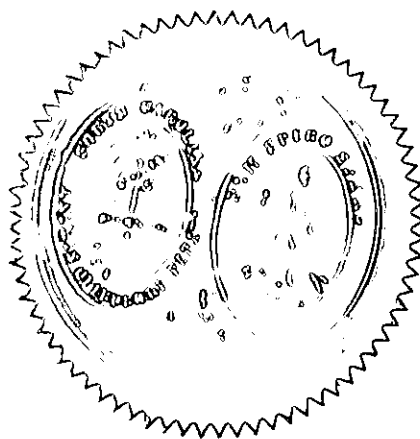
EIGHTH: That subsequently there was elected as President, Charles W. Spence ;
as Vice-President, Wallace H. Cely ; as Secretary, John Carbaugh ;
as Treasurer, R. B. Dean, Jr.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments 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 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 18th day of July
in the year of our Lord one thousand nine hundred and
fifty-six and in the one hundred and
eighty-first year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 19th, 1956 at 2:47 P.M. #18375

See Amendment of Charter see Deed Book 570 Page 166.