

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, MRS. BRENT R. BLAKE, E. J. BUYCK, WALTER E. CALLAHAM, CHARLES S. CHANDLER, EDWARD E. HALE, HAROLD C. McCARLEY, JOSEPH P. McMILLAN, JR., W. M. McMILLAN, ELOF PETERSON, MRS. MARY C. B. RICE, HERBERT L. STUKES, and DR. WILLIAM E. TUCKER

did on the 12th day of January, 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 TRIANGLE INVESTORS, INC.

THIRD: That the principal place of business is Greenville, South Carolina c/o Elof Peterson P. O. Box 906

FOURTH: That the general nature of the business which it is proposed to do is to purchase, sell and/or hold investments of any kind and nature whatsoever. The term "investments" includes, but is not limited to, real estate, stocks and bonds, personal property, leases, contracts, franchises, patents and business operations or enterprises.

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00) Dollars payable in cash, \$1,200.00 on date of incorporation, and balance at the rate of \$120.00 per month.

SIXTH: That the number of shares into which the capital stock is divided is Sixty (60) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the day of 19, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. M. McMillan (Chairman), Walter E. Callahan, Joseph P. McMillan, Jr., Mrs. Mary C. B. Rice, Herbert L. Stukes, and Elof Peterson (ex officio)

EIGHTH: That subsequently there was elected as President, Elof Peterson; as Vice-President, E. J. Buyck; as Secretary, Walter E. Callahan; as Treasurer, Mrs. Brent R. Blake

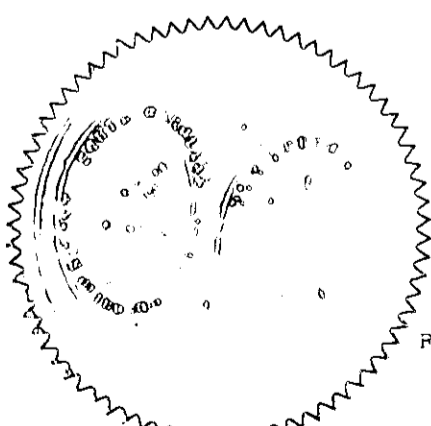
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 12th day of January in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

Recorded September 24th, 1956 at 10:52 A.M. #24117



SATISFIED AND CANCELLED OF RECORD 7th DAY OF Oct. 1958 Allie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 9177

was cancelled...