

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, JAMES W. VAUGHN and EUGENE BRYANT
both of
Greenville, South Carolina

did on the 23rd day of January, 19 56, 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 MODERN BUILDING SPECIALTIES

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, process
and otherwise deal in building supplies and allied products; to
buy, sell, manufacture, install and otherwise deal in cabinets
and modern kitchens; to handle, install and otherwise deal in mod-
ern building specialties in all fields, and to act as agent for
manufacturers of such products; and to do any and all other things
necessary and incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) -----
payable in cash or equivalent, at the call of the Directors

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 19th day of
January, 19 56, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: James W. Vaughn and Harold T. Newton

EIGHTH: That subsequently there was elected as President, James W. Vaughn ;
as Vice-President, ; as Secretary, Harold T. Newton ;
as Treasurer, James W. Vaughn

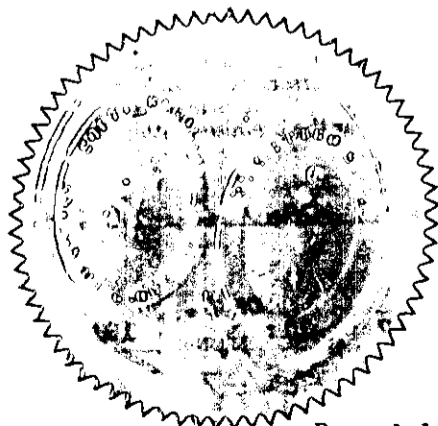
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed
by bona fide subscribers, 20 per cent. of the capital 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 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 23rd 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 August 13th. 1957 at 3:17 P. M. #19240

FILED
GREENVILLE CO. S. C.
AUG 13 3 17 PM 1957
OLLIE F. VAUGHN
R. M. C.

For Amendment to Charter See Deed Book 582 Page 219