

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

P. BRADLEY MORRAH, JR., and IONE G. BAKER

both of

Greenville, S. C.

did on the 10th day of September, 19 58, 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 HI-ESTER OF CAROLINA, INC.

THIRD: That the principal place of business is 114 Stokes Building, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do shall be to acquire, handle, hold, sell, lease, improve, subdivide, mortgage, encumber, pledge, convey and deal in and with real estate, minerals of all types, oil, gases and timber, whether situate within or without the state of South Carolina; to conduct logging and sawmill operations; to conduct mining and drilling operations; and to do any and all things necessary, incident or conducive to the furtherance of said purposes. Further, to do any and all acts and things now authorized or which may hereafter be authorized by law with respect to South Carolina corporations.

FIFTH: That the amount of the capital stock is Fifteen Hundred (\$1,500.00) Dollars payable in cash monies at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1500) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of September, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. Bradley Morrah, Jr., and Ione G. Baker

EIGHTH: That subsequently there was elected as President, P. Bradley Morrah, Jr.; as Vice-President, Ione G. Baker; as Secretary, Ione G. Baker; as Treasurer, P. Bradley Morrah, Jr.

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 10th day of September

in the year of our Lord one thousand nine hundred and

fifty-eight

and in the one hundred and

eighty-third

year of the Independence of the

United States of America.

O. Frank Thornton Secretary of State.

