

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

FRANK H. PAGE and S. M. CLAYTON, Both of Greenville, S. C.

JUN 30 9 05 AM 1959

did on the 22nd day of June, 1959, 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 PAGE & CLAYTON CO., 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 purchase real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, finishing or doing any other work in connection with any and all classes of buildings and improvements of any kind and nature whatsoever, including the locating, laying out and constructing of roads, avenues and adjuncts of buildings; to perform engineering and architectural work, including the preparation of plans and specifications and expert work, as acting and consulting and superintending engineers and architects.

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

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 28th day of May, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank H. Page, S. M. Clayton and B. R. Patterson

EIGHTH: That subsequently there was elected as President, Frank H. Page ; as Vice-President, S. M. Clayton ; as Secretary, B. R. Patterson ; as Treasurer, S. M. Clayton

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 22nd day of June in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded June 30th, 1959 at 9:05 A.M. #437