

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

H. FRANK SARGENT, North Pliny Circle, Simpsonville, S. C. and

J. M. LATIMER, Fairview Road, Simpsonville, S. C.

did on the 9th day of March, 1961, 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 SARGENT CONSTRUCTION CO., INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to carry on and conduct a general contracting and paving business for the purpose of paving, building, erecting, altering, repairing or doing any other work in connection with any and all classes of paving, building, and improvements of any kind and nature, and generally to perform functions of every kind and character that may be necessary or conducive to the accomplishment of any of the purposes of the company.

FIFTH: That the amount of the capital stock is Five Thousand and no/100 (\$5,000.00) ----- Dollars payable in cash and property

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred and no/100 (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of March, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H. Frank Sargent and J. M. Latimer

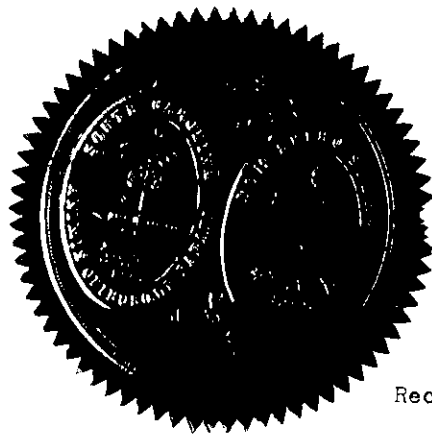
EIGHTH: That subsequently there was elected as President, H. Frank Sargent as Vice-President, J. M. Latimer as Secretary, J. M. Latimer as Treasurer,

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 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 9th day of March in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded March 10th, 1961, at 12:54 P.M. #22291

For increase to this Charter, See Book 680, Page 508.

State of South Carolina, Executive Department } Pursuant to law the Capital Stock of the within Cooperation has this day been increased to the sum of \$10,000.00 Ten Thousand Dollars, divided into 100 (One Hundred) Shares of the par value of \$100.00 One Hundred Dollars each.

Given under my hand and seal of the State at Columbia, #22291