

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

Wade H. Stephens, Jr., and George Ross, Jr.,

of

227 Pendleton Street, Greenville, South Carolina

did on the 21st day of February, 1962, 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 ROSS BUILDERS SUPPLIES OF GREENWOOD, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, fabricate, manufacture, transport and generally deal in builders' supplies, building supplies, building and construction materials, plumbing and electrical supplies and fixtures, household, office and yard furnishings, appliances and equipment.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable in money or money's worth on call of the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of February, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Wade H. Stephens, Jr., George Ross, Jr., R. Wayne Weaver

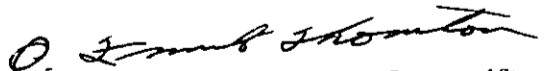
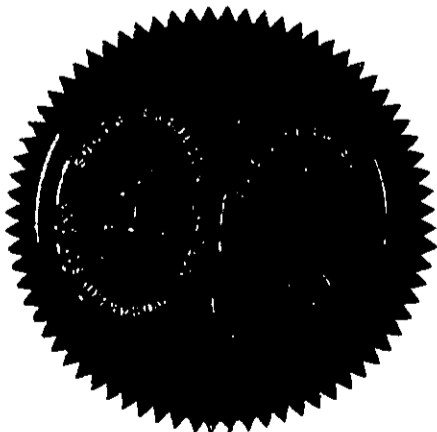
EIGHTH: That subsequently there was elected as President, Wade H. Stephens, Jr. ; as Vice-President, George Ross, Jr. ; as Secretary, R. Wayne Weaver ; as Treasurer, George Ross, Jr.

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 21st day of February in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.


Secretary of State.

Recorded March 21st, 1962 at 1:31 P.M. #23299