

The State of South Carolina, EXECUTIVE DEPARTMENT CHARTER BY THE SECRETARY OF STATE

WHEREAS, Wade H. Stephens, Jr., 227 Pendleton Street, Greenville, S. C. and O. Perry Earle, Jr., East Coffee Street, Greenville, S. C.

did on the 2nd day of May, 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 RO-GEN CORPORATION

THIRD: That the principal place of business is 201 East Coffee Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, own, subdivide, improve and develop, lease and sell real estate; to construct and equip buildings and structures of all kinds; to buy, process, manufacture, sell and otherwise deal in property; to borrow and lend money with or without security; to finance the purchase, sale or lease of real and personal property; to deal in stocks, bonds and other securities and commodities; to service loans and to sell insurance, as an agency; and to perform any and all functions necessary to properly carry out the purposes of this charter.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars payable in monly 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 Ten Thousand (10,000) of the par value of Ten (\$10.00) each Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of April, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: O. Perry Earle, Jr., Hubert F. Gunter, George Ross, Jr., Wade H. Stephens, Jr.

EIGHTH: That subsequently there was elected as President, Wade H. Stephens, Jr. as Vice-President, O. Perry Earle, Jr. as Secretary, Hubert F. Gunter as Treasurer, O. Perry Earle, 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 News 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 2nd day of May in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded May 10th, 1962 at 10:55 A.M. #27806

For Reinstated Charter See Deed Book 731 Page 600.

FILED MAY 10 10 55 AM 1962 GREENVILLE, S.C.