

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

Charles H. Cely, J. V. Cely, and Wallace H. Cely,  
all of Greenville, S.C.,

did on the 10th. day of February, 1948, 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

CELY BROTHERS LUMBER COMPANY

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 deal in, manufacture,  
buy and sell, at wholesale and retail, lumber, builders supplies and related  
commodities, and to act as factors, agents and broker in the purchase, dis-  
tribution and sale of said merchandise; and to construct, as contractors or  
otherwise, buildings for ownership or resale; to buy, sell and own real  
estate, and generally, to operate a lumber and builders supplies business,  
and to do all things incident or related thereto, with all powers, or author-  
ities now or hereafter granted by law to similar corporations.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars,  
payable in cash.

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)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th. day of  
February, 1948, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Charles H. Cely, J. V. Cely and Wallace H. Cely.

EIGHTH: That subsequently there was elected as President, Charles H. Cely  
as Vice-President J. V. Cely ; as Secretary, Wallace H. Cely  
as Treasurer, Wallace H. Cely.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the afore-  
said 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 February  
in the year of our Lord one thousand nine hundred and  
forty-eight and in the one hundred and  
seventy-second year of the Independence of the  
United States of America.

*W. P. Blackwell*

Secretary of State

