

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. W. Burnett, P. D. Meadors, Roger Peace, L. R. Whitaker, Gilbert C. Robinson and W. B. Ellis,

did on the 14th day of August, 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

POINSETT BRICK AND TILE 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 manufacture of brick, tile, and other ceramics; own, mortgage and convey real estate; engage in the wholesale and retail sale of builders supplies; trucking; construction and general contractors.

REC'D AUG 18 12 10 PM '48 ALICE FARNSWORTH R.M.C.

FIFTH: That the amount of the capital stock is Three Hundred Thousand (\$300,000.00)-----Dollars payable twenty (20%) per cent immediately, the remaining eighty (80%) per cent within sixty (60) days.

SIXTH: That the number of shares into which the capital stock is divided is fifteen thousand (15,000) of the par value of Twenty (\$20.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of July, 1948, at which a majority of all stock in value being present in person or by proxy, the following

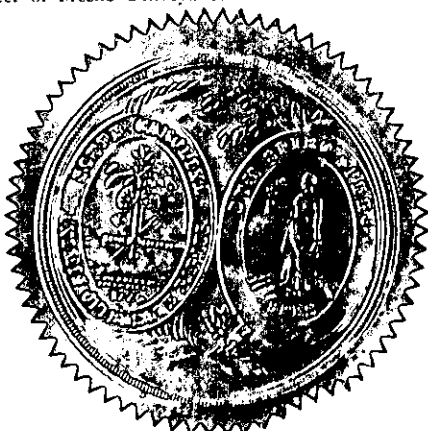
were elected directors: J. W. Burnett, Roger Peace, P. D. Meadors, Wm. B. Ellis, Roger Huntington, Dan Wallace, Eugene Stone, Wm. C. Cleveland, L. R. Whitaker, Wm. B. Ellis, III, Wilbur E. B. Ellis and Gilbert C. Robinson.

EIGHTH: That subsequently there was elected as President, J. W. Burnett as Vice-President, L. R. Whitaker; as Secretary, G. C. Robinson as Treasurer, Wm. B. Ellis.

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 The 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 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 14th day of August in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and 73rd year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Recorded August 18th. 1948 at 12:10 P. M. #18114

RECORDED AND CANCELLED OF RECORD 17-241 OF Nov. 1954 R. M. G. FOR GREENVILLE COUNTY AT 10 O'CLOCK A.M. See cancelled \$