

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

VOL 399 PAGE 299

WHEREAS, L. W. KELLEY AND W. M. POE

did on the 3rd day of January, 1950, 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 KELLEY-POE COMPANY, INC.

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 carry on and conduct a general contracting and construction business, including designing, constructing, enlarging, repairing, or otherwise engaging in any work upon building, roads, sidewalks, bridges, manufacturing plants or other structures; to buy, sell, and manage real estate and property of any nature whatsoever; to engage in the general engineering business; to manufacture, sell and distribute novelties and appliances; and to do all things necessary, proper, or incident thereto, and to do all other acts and things not forbidden to business corporations under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - Dollars payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of December, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. W. Kelley and W. N. Poe

EIGHTH: That subsequently there was elected as President, L. W. Kelley; as Vice-President, W. N. Poe; as Secretary, W. N. Poe; as Treasurer, L. W. Kelley

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Piedmont

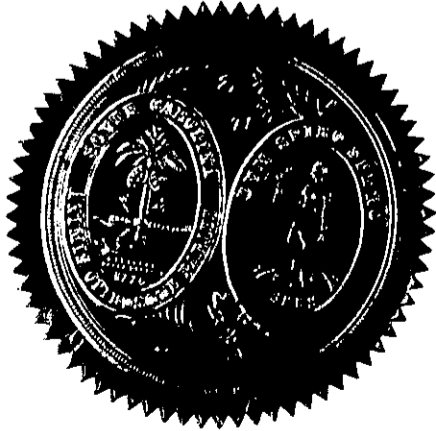
a newspaper published in the County of

Greenville

P. T. BRADHAM

NOW, THEREFORE, I, ~~XXXXXXXXXXXX~~ 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 3rd day of January in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.



P. T. Bradham Secretary of State.

Recorded January 4th. 1950 at 3:15 P. M. #211

For Cancellation of this Charter see Deed book 610 page 374

SATISFIED AND CANCELLED OF RECORD 15th DAY OF November, 1958 Ollie Farnsworth