NINTH: The duration of the corporation shall be perpetual.

TENTH: That after due notice, a meeting of the subscribers was held on January 3, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

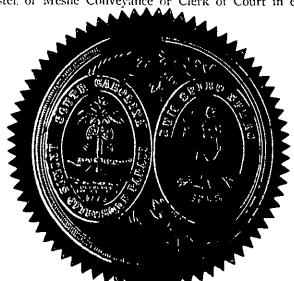
B. R. O'Neall Erlene J. O'Neall R. A. Riggins

ELEVENTH: That subsequently there was elected as President, B. R. O'Neall, as Vice-President, Erlene J. O'Neall; as Secretary, R. A. Riggins, as Treasurer, B. R. O'Neall.

TWELFTH: 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 News, a newspaper published in the County of Greenville, South Carolina.

P. T. BRADHAM

NOW, THEREFORE, I. W. P. BLACKWELD. 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 scal of the State, at Columbia,

this 3rd. day of January

in the year of our Lord one thousand nine hundred and

and in the one hundred and

seventy-fourth year of the Independence of the

United States of America.

fifty

P.J. Bradhaw Secretary of State.

Recorded January 9th. 1950 at 10:00 A. M. #616