

BOOK 404 PAGE 124

APR 4 11 05 AM 1952

The State of South Carolina

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

L. L. WOODWARD and THOMAS W. CAUDLE

did on the 3rd day of April, 1952, 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 DIXIE HOME MODERNIZERS, 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 build and construct buildings, structures, additions or other improvements, to repair, modernize and renovate existing buildings and structures as general or special contractor or otherwise, and to carry on a general contracting business with all powers usual or incident for such business together with all powers now or hereafter conferred upon similar corporations by law.

FIFTH: That the amount of the capital stock is TEN THOUSAND (\$10,000.00) - - - - - Dollars payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of March, 1952 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. L. Woodward, Thomas W. Caudle and Williams C. Adams

EIGHTH: That subsequently there was elected as President, L. L. Woodward ; as Vice-President, Thomas W. Caudle ; as Secretary, Millie James ; as Treasurer, William C. Adams

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 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 3rd day of April in the year of our Lord one thousand nine hundred and Fifty-Two and in the one hundred and Seventy-Sixth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.