

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

J. M. CONWAY, III and WINIFRED WILLS

both of Greenville, S. C.

did on the 14th. day of February 1953, 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 GREENVILLE EQUIPMENT 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 buy, sell and lease construction equipment; and sell and lease real estate.

FIFTH: That the amount of the capital stock is \$100,000.00 Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is 1000 shares of the par value of \$100.00 Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of February, 1953, at which a majority of all the subscribers present in person or by proxy, the following were elected directors:

EIGHTH: That subsequently there was elected as President, J. M. Conway, III; as Vice-President, Winifred Wills; as Secretary, J. M. Conway, III; as Treasurer, J. M. Conway, III

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 capital stock subscribed having been paid in cash by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid in cash by bona fide subscribers of the intention to file this Declaration with the Secretary of State having been given.

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 organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that the same is authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall do business.

GIVEN under my hand and the seal of the State, at Columbia, this 14th day of February, 1953, in the year of our Lord one thousand nine hundred and seventy-seven and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

Recorded February 16th, 1953 at 11:59 A. M. # 3653

