

The State of South Carolina } CERTIFICATE OF INCORPORATION
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, CHARLES H. CELY, W. MARSHALL HUGHES AND THOMAS A. ROE, JR.

all of Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

GREENVILLE AREA RETAIL BUILDING MATERIAL DEALERS ASSOCIATION
(Greenville, S. C.)

which has been duly and regularly organized, did on the 5th. day of

October, A. D. 1953 file with the Secretary of State a written declaration setting forth:

That, at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That, the said organization holds, or desires to hold, property in common for Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, nor for the insurance of life, health, accident or property; and that three days' notice in the Greenville News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, Said Declarants and Petitioners further declared and affirmed:

FIRST: Their names and residences are as above given.

SECOND: The name of the proposed Corporation is

GREENVILLE AREA RETAIL BUILDING MATERIAL DEALERS ASSOCIATION

THIRD: The place at which it proposes to have its headquarters or be located is GREENVILLE, S. C.

FOURTH: The purpose of the said proposed Corporation is to promote better understanding and relations among its members and to improve their services to the public.

FIFTH: The names and residences of all Managers, Trustees, Directors or other officers are as follows:

| | | |
|--------------------|-------------------|-----------------|
| Charles H. Cely | Greenville, S. C. | President |
| W. Marshall Hughes | Greenville, S. C. | Vice-President |
| Thomas A. Roe, Jr. | Greenville, S. C. | Sect'y & Treas. |

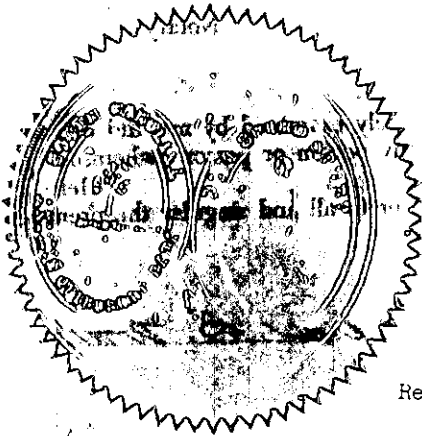
SIXTH: That they desire to be incorporated: in perpetuity.

Now, THEREFORE, I, O. Frank Thornton, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1942, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 158, Article III, Sections 8158-8159 and 8168, Code of 1942, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 5th. day of October in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.



Recorded October 6th, 1953 at 8:48 A.M. #21960