

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

GREENVILLE CO. S.C.

WHEREAS,

H. D. LONNECKER AND ALICE LEE LONNECKER,

APR 29 3 59 PM 1957

both of Roper Mountain Road, Greenville, S. C.

GREENVILLE CO. S.C.

did on the 27th. day of April, 19 57, 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 DIXON BOX CO.

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 manufacture and/or sell boxes (including folding paper boxes) and paper products.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)-----Dollars payable Forty-five Thousand and Five Hundred (45,500.00) Dollars subscribed and paid in.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1,500) of the par value of Fifty (\$50.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of April, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. D. Lonnecker and Alice Lee Lonnecker

EIGHTH: That subsequently there was elected as President, H. D. Lonnecker ; as Vice-President, Alice Lee Lonnecker ; as Secretary, Alice Lee Lonnecker ; as Treasurer, H. D. Lonnecker

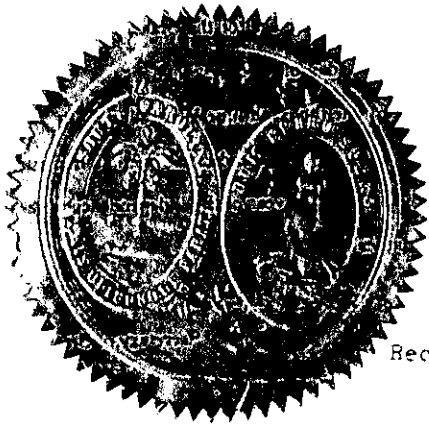
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Piedmont

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 27th. day of April in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded April 29th, 1957 at 3:59 P.M. # 10240

for Amendment of Charter see Deed Book 654 Page 120