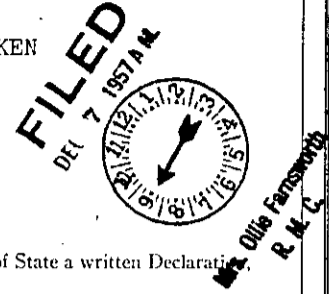


The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, C. W. AIKEN, W. B. AIKEN, JOE M. AIKEN and FRED AIKEN  
all of  
Greenville, South Carolina.



did on the 16th day of September, 1955, 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 CAROLINA SOUTHERN CORPORATION

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to purchase, hold and sell property of any and every kind and nature, including real estate, to engage in buying, selling and manufacturing lumber and related products, and to engage in mining and mining development and anything pertaining thereto.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) ----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) -----Dollars.

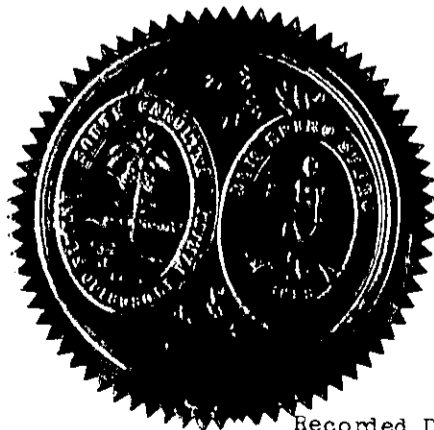
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of September, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. W. Aiken, W. B. Aiken, Joe M. Aiken and Fred Aiken

EIGHTH: That subsequently there was elected as President, C. W. Aiken ;  
as Vice-President, W. B. Aiken ; as Secretary, Fred Aiken ;  
as Treasurer, Joe M. Aiken

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 The 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 16th day of September in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded December 7th, 1957 at 9:00 A.M. # 28550

For Amendment of Charter See Book 589 Page 78.