

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

OSBORNE T. TUTTEROW and JOHN B. CLEVELAND

both of

108 Westview Avenue, Greenville, S. C.

DEC-10 11 12 AM 1957

OKED

did on the 6th day of December, 1957, 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 TUTTEROW & 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 general grading and contracting business; the leasing, renting and owning of machinery of all types used in the grading and contracting business; to contract and sub-contract for work in this connection and to do all things usually done in the operation of a contracting and removal business in which both heavy and small machinery is used; to buy and sell real estate.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable \$5,000.00 paid in and \$5,000.00 subscribed.

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 25th day of November, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Osborne T. Tutterow and John B. Cleveland

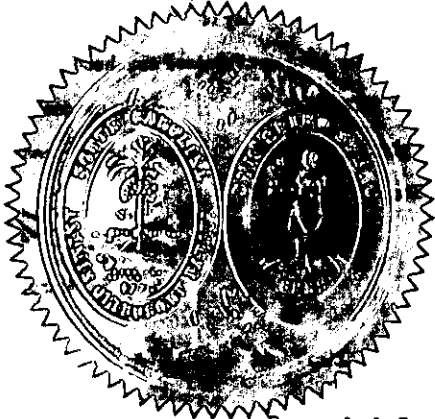
EIGHTH: That subsequently there was elected as President, Osborne T. Tutterow; as Vice-President, John B. Cleveland; as Secretary, Osborne T. Tutterow; as Treasurer, John B. Cleveland

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 6th day of December in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded December 10th, 1957 at 11:12 A.M. # 28749