

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

FILED
GREENVILLE CO. S.C.
MAR 19 5 20 PM 1958
CLERK OF COURTS
R.M.C.

FRANCIS M. HIPPI, HERMAN N. HIPPI and B. CALHOUN HIPPI,

All of P.O. Box 660, Greenville, S.C.

did on the 18th day of March, 1958, 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 SPECIAL SERVICES CORPORATION

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 acquire, own, charter, mortgage, sell and lease all types of personal property including, but not being limited to, automobiles, aircraft, electronic data processing equipment, electronic accounting machines and other office equipment and machines; to acquire, own, hold, mortgage, sell and lease real estate; to lend money and to borrow money; and to do all acts and things necessary and expedient to the successful operation of such business.

FIFTH: That the amount of the capital stock is Twenty-one Thousand (\$21,000.00)----- Dollars payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-one Hundred (2100) of the par value of Ten and No/100 (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of March, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Francis M. Hipp, Herman N. Hipp and B. Calhoun Hipp

EIGHTH: That subsequently there was elected as President, Francis M. Hipp ; as Vice-President, Herman N. Hipp ; as Secretary, B. Calhoun Hipp ; as Treasurer, B. Calhoun Hipp

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 18th day of March

in the year of our Lord one thousand nine hundred and Fifty-eight and in the one hundred and Eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

