

For cancellation of charter
See Deed Book 696 Page 357.

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

WILLIAM J. BRAMLETT, 118 Burgess Ave., Greenville, S. C.;
GEORGE D. HEDGEPTH, Richbough Rd., Greenville, S. C.; R. E. CALLAWAY,
S. C. National Bank Bldg., Greenville, S. C.; VERNON M. CANTRELL, Stallings Rd.,
Greenville, S. C.; B. F. BRIDWELL, State Park Rd., Greenville, S. C.; JEFF D.
BRAMLETT, SR.; Brevard, N. C.; E. H. DORSEY, Bryson City, N. C., JIM BAINES,
Tuxedo, N. C., MRS. MONNA T. MARTIN, Sycamore Dr., Greenville, S. C., and
MRS. L. H. EVERHART, Box 745, Sumter, S. C.

did on the 22nd day of July, 1959, 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 ROCK ENTERPRISES CORPORATION

THIRD: That the principal place of business is 118 Burgess Avenue, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, distribute,
assemble, wholesale, retail, export and import vehicles, aircraft, farm tools,
steel, metals, fertilizers, farm produce, buy and develop farm properties,
mountain resorts, to buy and sell all types of food, merchandise, clothes, etc.,
and to option, lease, buy, sell, or to carry on any business normal human beings
are capable of transacting; to operate all types of stores, to hire direct
salesmen, to make direct sales, mail order, etc.; to distribute peat moss and
like products, farm tractors, machinery of all types, etc.; to manufacture and
distribute boats, trailers, home trailers, to be in interstate commerce, to mine,
lease, buy, option, mineral rights, wood rights or wood products, boats, ships,
mine products, to operate metal and mineral process plants, smelters and to
manufacture products therefrom and to sell same, etc.; to develop and sell
mineral properties, products and all the work incident thereto; to manufacture and
sell chemicals of any nature; to own and grant distributorships, and all the work
incident thereto everything in this charter.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)----- Dollars
payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Thousand
(100,000) of the par value of Twenty-five Cents (\$.25)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of
June, 1959, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: William J. Bramlett; Jeff D. Bramlett, Sr.; Mrs. Monna T. Martin;
Mrs. E. H. Everhart, E. H. Dorsey, R. E. Callaway, Vernon M. Cantrell, George D.
Hedgepath, B. F. Bridwell, Jim Baines, Lawson Parker and Charles Parker

EIGHTH: That subsequently there was elected as President, William J. Bramlett
2nd Vice-Pres: James L. Parker
as Vice-President, R. E. Callaway ; as Secretary, Vernon M. Cantrell
as Treasurer, George D. Hedgepath (Officers are also the Executive Committee)

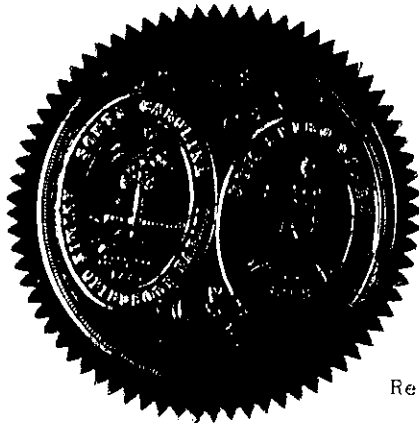
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments
thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by
bona fide subscribers, 20 per cent. of the capital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

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 22nd day of July
in the year of our Lord one thousand nine hundred and
fifty-nine and in the one hundred and
eighty-fourth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 23rd, 1959 at 1:30 P. M. #2855