HOCK 631 1804 504 The State of South Carolina, \

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GREEF VILLE OF. S. C.

ROBERT DUBOSE and CHARLES M. COVINGTON

both of

12 7 377 LB

Greenville, S. C.

did on the

8th

, 19 59 , 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 TOXSAN CHEMICALS, INC.

· 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 engage in the manufacture, research, production, sale and distribution of chemical products; to buy, sell and deal in real estate and to do any and all acts incidental to such business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)------ Dollars payable in cash, or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000

of the par value of One (\$1.00)----

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

1st, 19 59 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Robert DuBose, Charles M. COVINGTON and R. C. BRATTON

EIGHTH: That subsequently there was elected as President,

Robert DuBose

as Vice-President, Charles M. Covington

; as Secretary, R. C. Bratton

as Treasurer, R. C. Bratton

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 baving 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,

in the year of our Lord one thousand nine hundred and

fifty-eight

and in the one hundred and

year of the Independence of the

eighty-third United States of America

Recorded August 12th, 1959 at 4:54 P.M. #5150