

DAY OF Dec 19 62
Belie Farnsworth
E. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 14765

For cancellation of charter
See Deed Book 712 Page 244

The R. L. Bryan Company, Columbia, S. C. 29409 MAR 8 4 39 PM 1960 BOOK 646 PAGE 65 7941

The State of South Carolina, EXECUTIVE DEPARTMENT } CHARTER
BY THE SECRETARY OF STATE

WHEREAS, FRANK L. ADAMS, ROY G. BOGAN and OSCAR W. GREEN
All of Greenville, S. C.

did on the 7th day of March, 19 60, 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 ADAMS, BOGAN & GREEN, 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 buy, sell, own and otherwise deal in stocks, bonds and other securities of all kinds and description, and to own, buy, sell, lease and otherwise deal in real estate and personal property of all kinds and descriptions.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of March, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank L. Adams, Roy G. Bogan and Oscar W. Green

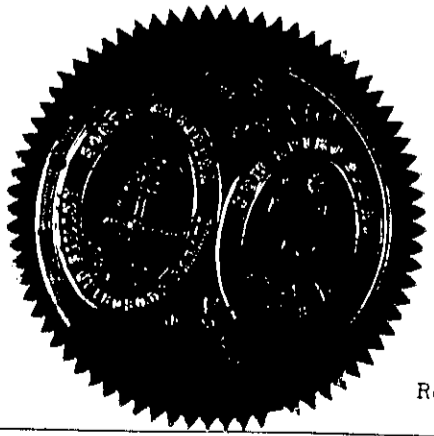
EIGHTH: That subsequently there was elected as President, Frank L. Adams ; as Vice-President, Roy G. Bogan ; as Secretary, Oscar W. Green ; as Treasurer, Oscar W. Green

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 News 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 7th day of March in the year of our Lord one thousand nine hundred and Sixty 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 March 8th, 1960 at 4:39 P.M. #24794