

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER NOV 9 2 35 PM 1962
BY THE SECRETARY OF STATE

WHEREAS,

OLLIE FARNSWORTH
R. M. C.

Harry R. Stephenson, Jr., and M. R. Johnson, Jr.,

of

Greenville, South Carolina

did on the 8th day of November, 1962, 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 GREENVILLE INDUSTRIES, INC.

THIRD: That the principal place of business is Greenville, S. C.
(Mailing address: 516 East North Street, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is purchase, acquire, hold, improve, develop, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities, and generally to do and perform any and all acts which by law corporations are allowed to do.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) Dollars payable on call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of no par value Dollars

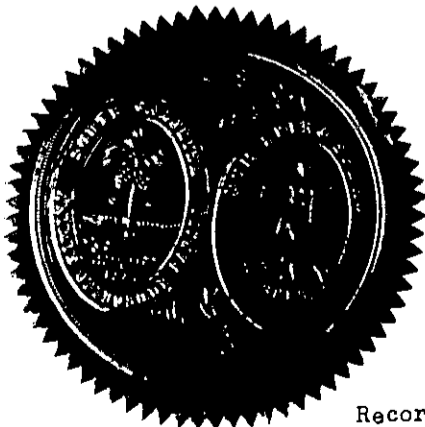
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of October, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harry R. Stephenson, Jr., M. R. Johnson, Jr.

EIGHTH: That subsequently there was elected as President, M. R. Johnson, Jr.; as Vice-President, Harry R. Stephenson, Jr.; as Secretary, Harry R. Stephenson, Jr.; as Treasurer, M. R. Johnson, Jr.

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 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 8th day of November in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded November 9th, 1962, at 2:35 P.M. #12361