

**The State of South Carolina,**

EXECUTIVE DEPARTMENT

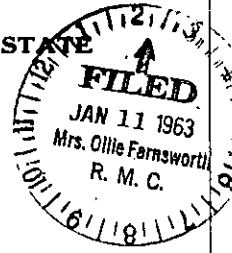
**CHARTER  
BY THE SECRETARY OF STATE**

WHEREAS,

Robert B. Kay and O. F. Mitchell

of

P. O. Box 10248, Greenville, South Carolina



did on the 3rd day of January, 1963, 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 DAN BYERS CONSTRUCTION CO., INC.

THIRD: That the principal place-of business is 314 E. Coffee Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is in general, to carry on the business of contracting, building and constructing all types of residential, commercial and industrial buildings, repairing, maintaining and altering said buildings; and to construct roads, highways and to install and place asphalt and concrete paving; and owning, mortgaging and disposing of real and personal property of all kinds and to do all things necessary to carry out the purposes of the corporation in connection with the foregoing; and to have and exercise all the powers conferred by the Laws of South Carolina upon corporations formed under the Laws of the State of South Carolina, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in cash or property acceptable to the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Thousand (100,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of January, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert B. Kay, O. F. Mitchell

EIGHTH: That subsequently there was elected as President, Robert B. Kay ;  
as Vice-President, O. F. Mitchell ; as Secretary, O. F. Mitchell ;  
as Treasurer, Robert B. Kay

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 3rd day of January

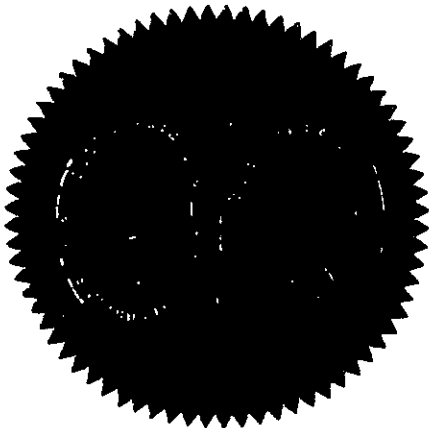
in the year of our Lord one thousand nine hundred and

63 and in the one hundred and

87th year of the Independence of the

United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded January 11th, 1963 at 2:15 P.M. #17565