FIFTH: That the amount of the capital stock is

Ten Thousand (\$10,000.00)----- dollars.

payable

SIXTH: That the number of shares into which the capital stock is divided is

Pne Thousand (1,000)

of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, pursuant to three days' public notice in

a newspaper published in the county of

Greenville

, at a meeting of the subscribers

, · · · ·

held on

23rd. March, 1949

at which a majority of all stock in value being present

in person or by proxy, the following were elected directors:

S. H. Kistner, L. E. Brookshire, J. M. Addis, J. M. Hunt, C.W.Jones, A. H. Bishop, Perry Lankford, John E. Moorehead and H. W. Partee.

EIGHTH: That subsequently there was elected as President,

as Vice-President,

S. N. Kistner,

as Secretary,

A. H. Bishpp

as Treasurer,

J. M. Hunt.

Section 8138, et seq.

NINTH: That all requirements of Chapter ATTVII, Article I, of the Civil Code of South Carolina, 1912, 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, and 20 per cent. of the capital stock subscribed having been paid to the Treasurer.

W.P.Blackwell,

NOW. THEREFORE, I, W. DANKS DOVE, 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.

Columbia, this 31st. day of March in the year of our Lord one thousand nine hundred and 49 and in the one hundred and 675 73rd. year of the Independence of the United States of America.

Secretary of State