The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

J. LOUIS COWARD AND MARY T. COWARD

WAS 5 15 11 bil. 13291

THE FARHSHOLL

did on the

day of 28th

February

, 1950 , 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

J. LOUIS COWARD CONSTRUCTION COMPANY, 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, acquire, manage, develop, improve, hold, sell and deal in real estate and build and construct improvements, with all powers usually exercised by such corporations; together with all powers now or hereafter conferred upon similar corporations by law,

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

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

, 191 49 at which a majority of all stock in value being present in person or by proxy, the follow-December ing were elected directors:

J. Louis Coward and Mary T. Coward

EIGHTH: That subsequently there was elected as President,

J. Louis Coward

Mary T. Coward as Vice-President,

; as Secretary,

Mary T. Coward

as Treasurer,

J. Louis Coward

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, XXXX 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 News

O. FRANK THORNTON

NOW, THEREFORE, I W. P. BEACKWEEL, 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, day of

28th

Rebruary

in the year of our Lord one thousand nine hundred and

and in the one hundred and

year of the Independence of the seventy-fourth

United States of America.

O Frank Thousan

Secretary of State.

Recorded March 2nd. 1950 at 12:11 P. M. #5162