The State of South Carolina, \

EXECUTIVE DEPARTMENT

11th.

CHARTER

BY THE SECRETARY OF STATE

, 19 52, file with the Secretary of State a written Declaration,

WHEREAS.

J. M. CONJAY, JR. AND C. C. CALFES

both of Greenville, S. C.

June

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed corporation is

CONDAY-CALLES CONSTRUCTION & ENGINEERING

THIRD: That the principal place of business is

GREFNVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is ——to do general construction work including engineering services and all other work customarily done by construction and building contractors; buy, lease, sell and otherwise deal in real estate

FIFTH: That the amount of the capital stock is Fifty Thousand (350,000.00) - - - Dollars payable in full in cesh or equivalent.

SIXTH: That the number of theres into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) - - - - - - Dollars.

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

day of

June , 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Conway, Jr. and C. C. Calmes

EIGHTH: That subsequently there was elected as President, J. M. Conway, Jr.

as Vice-President, C. C. Calmes

; as Secretary, C. Calme

as Treasurer, J. M. Conway, Jr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 f.Je 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 Fledmont

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 llth. day of June

in the year of our Lord one thousand nine hundred and

fifty- two and in the one hundred and seventy-sixth year of the Independence of the

United States of America.

O Frank Theuton

Secretary of State.

Recorded June 16th, 1952 at 10:13 A.M. #13467