The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

E. R. GRIFFIN AND JAMES C. MUNDY, III, both of Greenville, S. C.

did on the

16th

June

, 19 55 , 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 CONVENIENT 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 engage in the construction and repair of residential and commercial buildings with the right to buy, sell, mortgage and otherwise deal in real property and to do all things necessary and customarily connected therewith.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable upon the issuance of Charter by the Secretary of State of S. C.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (100.00) dollars each.

Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the Tuesday, the 14th day of June ,1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. R. Griffin and James C. Mundy, III

EIGHTH: That subsequently there was elected as President, E. R. Griffin as Vice-President, James C. Mundy, III; as Secretary, E. R. Griffin as Treasurer, James C. Mundy, III.

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 The Observer

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 16th

day of June

in the year of our Lord one thousand nine hundred and

Fifty-five

and in the one hundred and

79th

year of the Independence of the

United States of America.

O Frank Mond

Recorded July 8th, 1955 at 12:58 P.M. No. 17402

ATISFIED AND CANCELLED OF RECORD

15 DAY OF JULY

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