R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK Q M. NO. 9656 457.

BOOK 608 FAGE 122

WHEREAS,

5990

QD 1:0 CHARTER The State of South Carolina, BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

· ANSEL L. BAILEY AND C. H. BROOKS,

BOTH OF 501 E. NORTH STREET, GREENVILLE, S. C.

October 9th. did on the

, file with the Secretary of State a written Declaration, , 19 58

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

BAILEY CONSTRUCTION CO., INC.

THIRD: That the principal place of business is

GREENVILLE, S. C. (501 E. North Street)

FOURTH: That the general nature of the business which it is proposed to do is General Contractors-Building Construction in Commercial, Public Building, Industrial, Public Utilities, paving, residential and to buy, sell and mortgage real estate.

payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Thousand (25,000) Two (\$2.00)------Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th. day of

, at which a majority of all stock in value being present in person or by proxy, the follow-October

ing were elected directors:

Ansel L. Bailey, Chairman and C.H. Brooks

Ansel L. Bailey EIGHTH: That subsequently there was elected as President,

; as Secretary, C. H. Brooks C. H. Brooks as Vice-President,

Ansel L. Bailey as Treasurer,

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 thre days' public notice Greenville. Piedmont of the intention to file this Declaration with the Secretary of State having been given in

Greenville a newspaper published in the County of

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,

October 9th. day of

in the year of our Lord one thousand nine hundred and

fifty-eight and in the one hundred and

year of the Independence of the eighty-third

United States of America.

Secretary of State.

Becorded October 10, 1958 at 3:06 P. M. #9499