The foregoing clauses shall be construed as enumerating specific objects and powers, but no recitation, expression or declaration of specific powers or purposes herein enumeraged shall be deemed to be exclusive, but it is herebyh expressly declared that all other lawful powers not inconsistent theretiwh are hereby included; and in order to properly prosecute the objects and purposes a bove set forth, the corporation shall have full power and authority to purchase, lease and otherwise acquire, and to sell, mortgage or or otherwise dispose of all kinds of property, both in this State and elsewhere; to purchase the business, good will, and any and all other property, rights and franchises of any person, firm or corporation, to acquire or hold and convey the stock of any other corporation; to acquire or hold and convey the stock of any other corporation; to construct, equip and maintain buildings, works, factories and plants, to install, maintain buildings, works factories and plants; to install, maintain and operate all kinds of machinery and applicances; to operate same by hand, steam, water, electric or tother motive power, and generally to perform all acts which may be deemed necessary or expedient for the proper and seuccessful prosecution of the objects and purposes, including all the powers and right generally conferred upon and exercised by corporations.

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

One Hundred (\$100.00)------Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th

, 19 62 , at which a majority of all stock in value being present in person or by proxy, the following

Mav

Marcus W. Cox, Doris B. Cox were elected directors:

Marcus W. Cox EIGHTH: That subsequently there was elected as President,

Doris P. Cox ; as Secretary, Doris P. Cox

Marcus W. Cox 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 three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Piedmont

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

5th this

day of June

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

86th

year of the Independence of the

United States of America.

Q. Front shouter Secretary of State.

Recorded June 6th, 1962 at 4:14 P.M. #30274

payable

as Vice-President,