The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

John G. Kelly, Sr., and Jean C. Kelly 3 of PM 1963

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OLLIL FARMONURTH

Greenville, South Carolina

did on the

11th day of

June

, 19 63 , 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

GREENVILLE AREA SUPPLY, INC.

THIRD: That the principal place of business is 207 Wade Hampton Blvd., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell at wholesale and retail hardware, paints and power tools, etc., and to have all the powers generally granted to similar corporations.

FIFTH: That the amount of the capital stock is

Fifteen Thousand (\$15,000.00) -----Dollars

payable

in cash or property

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Pifty (150)

of the par value of

One Hundred (\$100.00) ---- Dollars.

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

, 19 63 , at which a majority of all stock in value being present in person or by proxy, the following John G. Kelly, Jr., John G. Kelly, Sr., Theresa C. Kelly were elected directors:

EIGHTH: That subsequently there was elected as President, John G. Kelly, Jr.

as Vice-President.

John G. Kelly, Sr.

; as Secretary,

Theresa C. Kelly

as Treasurer,

Theresa C. Kelly

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 Greenville News

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

this

llth day of

June

in the year of our Lord one thousand nine hundred and

63

and in the one hundred and

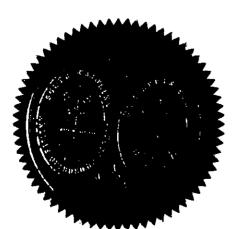
87th

year of the Independence of the

United States of America.

O. Finnly she

Secretary of State.



Recorded this 12th of June, 1963, at 3:01 P.M., No. # 32127