

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

FEB 5 12:34 P.M. 1948

WHEREAS, WILLIAM R. BLACK, B.P. TANNER and BARTOW BLACK,
all of Greenville, S.C.,

did on the 3rd day of February, 1948, 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 BLACK & TANNER PLANING AND MOLDING COMPANY, INC.
- THIRD: That the principal place of business is Warehouse Road, Route 2, TAYLORS, S.C.
- FOURTH: That the general nature of the business which it is proposed to do is kiln drying, planing and molding lumber, with power to own, buy and sell, or mortgage, real estate, and any and all other powers incidental to the operation of the said business.

FIFTH: That the amount of the capital stock is Twenty-one Thousand (\$21,000.00) - - - Dollars payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is two hundred ten (210) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of December, 1947, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William R. Black, B.P. Tanner and Bartow Black

EIGHTH: That subsequently there was elected as President, William R. Black
as Vice-President B.P. Tanner ; as Secretary, Bartow Black
as Treasurer, Bartow Black

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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-Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the afore-said 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 3rd day of February
in the year of our Lord one thousand nine hundred and
forty-eight and in the one hundred and
seventy-second year of the Independence of the
United States of America.

W. P. Blackwell
Secretary of State



Recorded February 5th, 1948 at 12:34 P. M. #2546

SATISFIED AND CANCELLED OF RECORD
26 DAY OF Dec 19 51
Bebe Jarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. 29180