

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, JAMES M. TENNERY AND JAMES A. HAMMOND both of Greenville, S. C.

did on the 17th day of February, 1950, 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 CAROLINA CASKET 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 assembling and wholesaling of finished caskets. to engage in the

FIFTH: That the amount of the capital stock is Eight Thousand (\$8,000.00) Dollars payable in services and merchandise

SIXTH: That the number of shares into which the capital stock is divided is Eight Thousand (8000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of February, 1950 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James M. Tenery and James A. Hammond

EIGHTH: That subsequently there was elected as President, & Sect. James M. Tenery as Vice-President, & Treas. James A. Hammond as Secretary, as Treasurer,

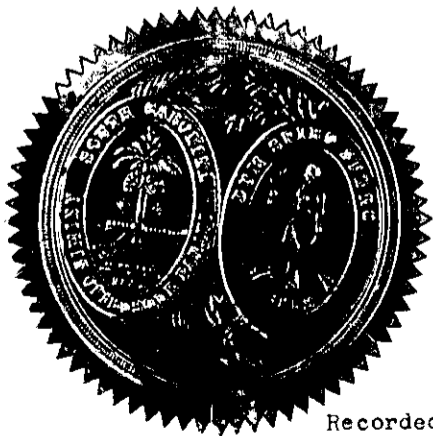
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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

O. FRANK THORNTON a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. KYRLE 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 17th day of February in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 21st. 1950 at 10:53 A. M. #4352

SATISFIED AND CANCELLED OF RECORD 20 DAY OF Nov. 1951 W. J. Jamieson R. M. C. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK A. M. NO. 26690