

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, L. S. GATTIS, JR. AND L. G. DIETZ both of Greenville, S. C.

did on the 26th day of May, 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 SOUTH CAROLINA MERCHANTS PATROL, 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 to patrol and protect mercantile establishments, business properties, residences, warehouses, plants, terminals, construction jobs, bus stations and all other types and classes of properties; to protect persons and personal property; and to do any and all other things necessary and incidental to the carrying on of said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) - - - - - Dollars payable in cash or equivalent at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of May, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. S. Gattis, Jr., Carl Luxemburger and L. G. Dietz, Jr.

EIGHTH: That subsequently there was elected as President, L. S. Gattis, Jr.; as Vice-President, Carl Luxemburger; as Secretary, L. G. Dietz, Jr.; as Treasurer, L. S. Gattis, Jr.

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 The Greenville Piedmont

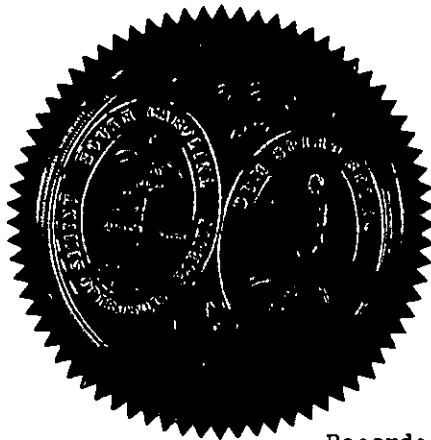
a newspaper published in the County of Greenville

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 26th day of May 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 May 29th. 1950 at 4:00 P. M. #13147

SATISFIED AND CANCELLED OF RECORD

20 DAY OF Nov. 1951

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10 O'CLOCK A. M. NO. 26673