

Ollie Jarmon
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A.M. NO. 26654

BOOK 544 PAGE 150

3336

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. B. BOWERS of Route 1, Taylors, South Carolina
VERNON L. TURNER of Route 2, Landrum, South Carolina

did on the 26th day of January, 1956, 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 BOWERS AND TURNER LUMBER MILL, INCORPORATED

THIRD: That the principal place of business is Route 1, Taylors, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to cut trees and timber, saw timber into lumber, buy and sell trees, timber and lumber, buy and sell land in connection with the operation of a saw and lumber mill, and to do all other acts necessary to the operation of a saw and lumber mill or incidental thereto.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) ----- Dollars payable Cash \$6,000.00, two trucks \$4,000.00, bulldozer \$2,500.00, two diesel motors \$3,500.00, two tractors \$2,000.00, Edger \$500.00, saw mill, saws and belts \$1,500.00

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. B. Bowers and Vernon L. Turner

EIGHTH: That subsequently there was elected as President, Vernon L. Turner ; as Vice-President, J. B. Bowers ; as Secretary, Vernon L. Turner ; as Treasurer, J. B. Bowers

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 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 January in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

Recorded January 28th, 1956, at 9:11 A.M. #2558

