

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

A. B. MARION and D. L. FERGUSON,

both of

GREENVILLE CO. S. C.

P. O. Box 629, Greenville, S. C.

MAR 28 11 32 AM 1960

did on the 25th day of March, 19 60, 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 MAROS, 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 (a) to purchase, lease, acquire, hold, mortgage, convey and deal in real and personal property; (b) to engage in a general construction business, and to make any contracts in connection therewith; (c) To erect, construct or complete any types of buildings, structures or improvements upon real estate; (d) to perform all acts authorized for corporations under the laws of South Carolina and to perform any and all acts which may be deemed necessary or expedient pursuant to and in connection with the foregoing purposes and powers.

FIFTH: That the amount of the capital stock is One Hundred Twenty-five Thousand (\$125,000.00) Dollars payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand Two Hundred Fifty (1,250) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of February, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Eugene E. Stone, III, and Allene W. Stone

EIGHTH: That subsequently there was elected as President, Eugene E. Stone, III ;
as Vice-President, Allene W. Stone ; as Secretary, Allene W. Stone ;
as Treasurer, Eugene E. Stone III

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 Observer

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 25th day of March
in the year of our Lord one thousand nine hundred and
Sixty and in the one hundred and
Eighty-fourth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 28th, 1960 at 11:32 A. M. #26394