

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----Dollars
of which \$50,000.00 has been subscribed to and paid in.

SIXTH: That the number of shares into which the capital stock is divided is 100,000
of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th. day of
May 19 60, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors:

Walter W. Goldsmith and Doris P. Richardson

EIGHTH: That subsequently there was elected as President, Walter W. Goldsmith ;
as Vice-President, Doris P. Richardson ; as Secretary, Doris P. Richardson ;
as Treasurer, Walter W. Goldsmith

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 7th. day of May
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 May 11th, 1960 at 3:45 P. M. #30904