THE ME JOU deed in trust on all or any of its property and franchises,

both real and personal. To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in South Carolina and any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, abject to the laws of such State, District, Territory, Colony or Country.

In general, to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of South Carolina upon corporations formed under the act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing

clauses shall, except where otherwise expressed, he in no wise limited or restricted by reference to, or inference from the terms of any other clause in this Declaration for Charter, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent (Continued on Next Page) objects and purposes.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars in money, or in labor or in property at its par value, when and as required payable by the board of directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

One Hundred (\$100.00)----- Dollars. of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd

, 19 62 , at which a majority of all stock in value being present in person or by proxy, the following April J. M. Perry, B. J. McGee, J. A. Galloway were elected directors:

EIGHTH: That subsequently there was elected as President, J. A. Galloway

; as Secretary, J. M. Perry B. J. McGee as Vice-President,

J. M. Perry

as Treasurer, 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

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

day of April

in the year of our Lord one thousand nine hundred and

and in the one hundred and 62 year of the Independence of the 86th

United States of America.

Secretary of State.

Recorded April 5th, 1962 at 10:52 A.M. #24631

