18th

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS.

did on the

Hines E. Threatt and Jeanne D. Threatt

of

Greenville County, South Carolina

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

day of

H & J BUILDERS, INC.

September , 19 62 , file with the Secretary of State a written Declaration

THIRD: That the principal place of business is Route 2, Pickens, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to construct, remodel, or repair buildings of every kind and nature, and enter contracts and do all other acts in connection therewith; to own, buy, sell, mortgage or otherwise deal in real property; to buy, sell or otherwise deal in stocks, bonds, debentures, mortgages, chattels and securities of every kind and nature, and to do any and all other acts authorized by a business corporation under the laws of the State of South Carolina.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000)

of the par value of

One (\$1.00)----- Dollars.

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

15th

day of

September , 19 62, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Hines E. Threa

Hines E. Threatt, Jeanne D. Threatt

EIGHTH: That subsequently there was elected as President, Hines E. Threatt

as Vice-President,

Jeanne D. Threatt

; as Secretary, Jeanne D. Threatt

as Treasurer,

Hines E. Threatt

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 Easley Progress

a newspaper published in the County of Pickens

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

18th

day of

September

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

87**t**h

year of the Independence of the

United States of America.

O. Immb 3h

Secretary of State.

