

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

GREENVILLE S.C. FILED JAN 21 9 37 AM 1963 OLLIE F. BARNWORTH R.M.S.

WHEREAS,

Charles Bell and Vernon Cooper

of

Fountain Inn, South Carolina

did on the 16th day of January, 1963, 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 FOUNTAIN INN WAREHOUSE & TRANSFER COMPANY, INC.

THIRD: That the principal place of business is Ellison Street, Fountain Inn, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the buying, leasing, and selling of warehouse space and facilities; the retailing of fuels, fertilizers, soil additives and insecticides; the manufacture and production of raw material processing for available industrial users; the trucking and transporting of commodities for clientele in accordance with Public Service Commission rights; and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina or the United States of America.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Four Thousand (4,000) of the par value of Ten Dollars (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of January, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles Bell, Vernon Cooper

EIGHTH: That subsequently there was elected as President, Charles Bell; as Vice-President, ; as Secretary, Vernon Cooper; as Treasurer, Vernon Cooper

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 16th day of January in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

