

## The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER BY THE SECRETARY OF STATE

OLLIE FANNINGWORTH  
S.M.C.

WHEREAS,

Patrick C. Fant, Camille Avenue, Greenville, S. C.

and

Evelyn B. Phillips, Bennet, Street Greenville, S. C.

did on the 21st 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 CAROLINA SALES AND LUMBER CO., INC.

THIRD: That the principal place of business is Greenville, South Carolina  
(Mailing address: Box 10268, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is buying and selling of lumber and building supplies, and buying, processing and selling of timber and timber products and buying, holding, renting, selling, improving, mortgaging and otherwise dealing in real and personal property of every kind and nature, including stocks and securities of other corporations; to loan money and to take security therefor and to do any and all other things ordinarily incident to such a business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)-----Dollars payable in cash upon call of the board of directors

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of December, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jack K. Wherry, Clyde L. Miller

EIGHTH: That subsequently there was elected as President, Jack K. Wherry ;  
as Vice-President, Clyde L. Miller ; as Secretary, Clyde L. Miller ;  
as Treasurer, Jack K. Wherry

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 21st 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.



Recorded January 22nd, 1963 at 11:26 A.M. #18532