

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

William C. Baker and Herman E. Cox

of

Greenville, South Carolina

did on the 20th day of August, 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 FLOORS, INC. OF GREENVILLE, S. C.

THIRD: That the principal place of business is 110 Fairlawn Circle, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to sand, finish and cover flooring of all types and description; to install tile of all types, kinds and description; to paint all types of structures and buildings; and to make any and all types of improvements to buildings and other structures for the owners and builders thereof; to buy, own, sell, rent and otherwise deal in real estate and all types of personal property; and to do all other things in connection therewith not otherwise prohibited by law.

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FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of One (\$1.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of August, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William C. Baker, Herman E. Cox

EIGHTH: That subsequently there was elected as President, William C. Baker; as Vice-President, Herman E. Cox; as Secretary, Herman E. Cox; as Treasurer, Herman E. Cox

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 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 20th day of August in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

