

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, George W. Webb, Fountain Inn, S. C.
Robert K. Taylor, Jr., Greenville, S. C.
Robert E. L. Freeman, Jr., Cameron, S. C.

did on the 1st day of February, 1946, 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 Simpsonville Lumber Company

THIRD: That the principal place of business is Simpsonville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lumber and building material and other supplies at wholesale and retail, including general merchandise, and to manufacture and process lumber.

*State of South Carolina, Executive Department
Pursuant to law, the Capital Stock of the within Corporation has been
this day increased to the sum of \$ 50,000.00, Fifty Thousand Dollars,
Given under my hand and seal of the State at Columbia, the 7th
day of July A. D. 1948.*

*W. P. Blackwell,
Secretary of State*

Increase Recorded July 9th, 1948 at 4:01 P.M. # 14984.

FIFTH: That the amount of the capital stock is Twenty Five Thousand (\$25,000.00) Dollars,
payable _____

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250)
of the par value of One hundred (\$100.00) Dollars.

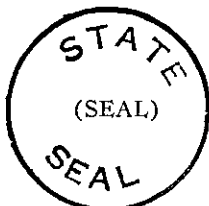
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of January, 1946,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Robert K. Taylor, Jr., Robert E. L. Freeman, Jr., and George W. Webb

EIGHTH: That subsequently there was elected as President Robert K. Taylor, Jr.
as Vice-President, Robert E. L. Freeman, Jr.; as Secretary, George W. Webb
as Treasurer, George W. Webb

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 1st
day of February in the year of our Lord one thousand
nine hundred and forty-six. and in the one hundred
and seventieth year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded February 2nd. 1946 at 12:23 o'clock P. M. BY: E.G.

*For Increase of Capital Stock see Deed Book 352 Page 325.
For Amendment of Charter see Deed Book 325 Page 314.*