

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

B.B. SMITH and PATRICK C. FANT,  
both of Greenville, S.C.,

FEB 13 3 51 PM '48

did on the 12th day of February, 1948, 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 CARR BUILDERS SUPPLIES

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

FOURTH: That the general nature of the business which it is proposed to do is to operate a general wholesale and retail lumber business including the cutting, processing and manufacturing of lumber and lumber products and any other building material, operating saw mills, and doing a general construction business; to buy, sell, improve, manage, lease, mortgage or otherwise dispose of or deal in real estate; to buy, sell and deal in stocks, bonds, notes, mortgages or other securities and to do any and all other things incidental to, growing out of or connected with the aforesaid business.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) - - - - Dollars, payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is one hundred twenty (120) of the par value of One Hundred (\$100.00) - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of February, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Paul Carr, Aubrey C. Shives, R.E. Hughes and T.C. Brown

EIGHTH: That subsequently there was elected as President, Paul Carr  
as Vice-President Aubrey C. Shives ; as Secretary, R.E. Hughes  
as Treasurer, Aubrey C. Shives

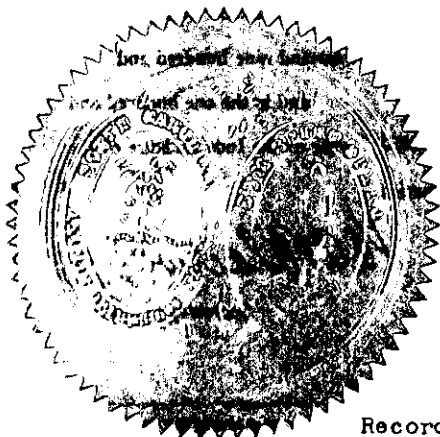
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 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 12th day of February, in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-second year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.



Recorded February 13th, 1948 at 3:51 P. M. #3105

SATISFIED AND CANCELLED OF RECORD  
3rd DAY OF Dec 19 51  
Ollie Farnsworth  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 10