

For Amendment of Charter Fiske-Carter Construction Co. See Deed Book Page

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, W.L.G. MACKENZIE of Spartanburg, S.C.
and
W.T. ADAMS of Greenville, S.C.;

did on the 20th 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 FISKE-CARTER CONSTRUCTION CO. OF SOUTH CAROLINA

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 carry on a general building and contracting business, and to manufacture and deal in the machinery, equipment, tools and appliances, furnishings and fixtures therefor; to construct, roads, railroads, street railways, dams and water works; to acquire, hold and dispose of stocks, bonds and other obligations of corporations engaged in similar lines of business.

FIFTH: That the amount of the capital stock is Four Hundred Thousand (\$400,000.00) - - Dollars, payable in money or money's worth on call of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is four thousand (4000) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th 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: W.T. Adams, A.M. Lander, Jr., W.L.G. Mackenzie, L.B. Phipps, S.L. Rhodes and J.F. Tate

EIGHTH: That subsequently there was elected as President, W.L.G. Mackenzie as Vice-President A.M. Lander, Jr. ; as Secretary, W.T. Adams as Treasurer, W.T. Adams

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 20th 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.

