

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, Wm. R. Timmons, James M. Gilfillin and W.T. Patrick,

all of Greenville, S.C.

FILED OCT 26 4 00 PM 1949 GREENVILLE CO. S.C. BLUE PAPER SYSTEM

did on the 4th day of January, 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 Super Highway Water Company

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 construct water lines in the vicinity of the Super Highway from Greenville to Spartanburg, to buy and sell any water lines, to sell taps or service, and to do such other matters, and to do any and all other thing incidental to the carrying on of said business; and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporation by law.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable Seven Thousand (\$7,000.00) Dollars in cash for Seventy 70 shares already subscribed; balance unissued

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd 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:

Wm. R. Timmons, James M. Gilfillin and W.T. Patrick

EIGHTH: That subsequently there was elected as President, James M. Gilfillin; as Vice-President Wm. R. Timmons; as Secretary, W.T. Patrick; as Treasurer, Wm. R. Timmons

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 4th day of January, in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-tieth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Vertical text on the left margin: Dissolution FILED AND RECORDED 28 DAY OF Dec 1949 Greenville Piedmont R.M.C. FOR GREENVILLE COUNTY, S.C. AT 10:21 O'CLOCK A.M. NO 30585