

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, JOHN L. BAKER and E. GAINE CANNON both of Pickens, S. C.

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did on the 31st day of October, 1949, 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 BAKER-CANNON CO.

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 buy and sell lands; construct, erect, repair and salvage buildings, and to buy, sell, rent, or lease same; and to buy, sell, manufacture construction equipment and machinery and to do general construction work.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) Dollars payable 20% of \$30,000.00 subscribed paid in and balance of \$30,000.00 subscribed to be paid on call of directors.

SIXTH: That the number of shares into which the capital stock is divided is Six hundred (600) common of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of October, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Haskell H. Martin, Sr., John L. Baker and E. Gaine Cannon

EIGHTH: That subsequently there was elected as President, John L. Baker as Vice-President, E. Gaine Cannon as Secretary, W. G. Acker as Treasurer, W. G. Acker

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 afore-said 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 31st day of October in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.