

The State of South Carolina, EXECUTIVE DEPARTMENT. CHARTER BY THE SECRETARY OF STATE

WHEREAS, C. W. CASON AND ELLIE LOUISE CASON

both of Greenville, S. C.

did on the first day of March, 1951, 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 C. W. CASON LUMBER & REALTY CO., INC.
THIRD: That the principal place of business is GREENVILLE, S. C. 14 Doe Street

FOURTH: That the general nature of the business which it is proposed to do is to conduct and carry on a lumber business and generally deal in all building supplies and materials: To purchase, acquire, hold, improve, manage, sell, rent, lease, mortgage, and generally deal in real and personal property of every kind and nature, including automobiles, trucks, and tractors: To loan money and take securities for the payment of all sums due the Corporation, and to sell, assign and release such securities.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - Dollars payable in cash or its equivalent

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 27th. day of February, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

C. W. Cason and Ellie Louise Cason

EIGHTH: That subsequently there was elected as President, C. W. Cason; as Vice-President, Ellie Louise Cason; as Secretary, Ellie Louise Cason; as Treasurer, C. W. Cason

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 The Greenville News a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 first day of March in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Handwritten signature of O. Frank Thornton]

Secretary of State.

