

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

RECORDED
FILED
FEB 29 1952
S. C. S.

WHEREAS, C. D. CASE AND WILLIS E. CASE
both of Fountain Inn, S. C.

did on the 29th. day of February, 1952 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 CASE LUMBER & SUPPLY CO.

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

FOURTH: That the general nature of the business which it is proposed to do is retail sale of lumber and building supplies and materials generally; building construction; acquiring, leasing, selling and otherwise dealing in real estate.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00) - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Seven Hundred and Fifty (750) of the par value of One Hundred (\$100.00) - - - - -Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th. day of February, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

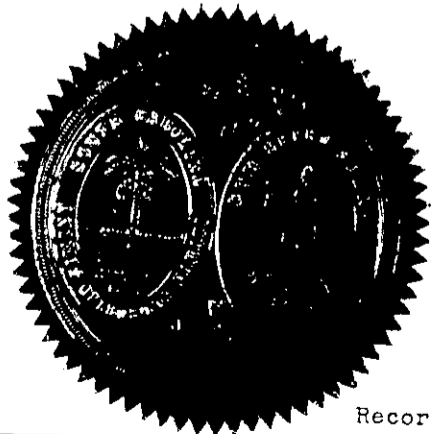
C. D. Case and Willis E. Case.

EIGHTH: That subsequently there was elected as President, C. D. Case ;
as Vice-President, Willis E. Case ; as Secretary, Willis E. Case ;
as Treasurer, C. D. Case

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 Piedmont 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 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 29th. day of February in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded March 4th. 1952 at 9:01 A. M. #5256

SATISFIED AND CANCELLED OF RECORD
7th DAY OF Feb. 1964
Bele Sarnaworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 22353