

The State of South Carolina,

CHARTER

456

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, COKE SMITH, JR. MORRIS F. SMITH, AND L. F. MOODY
all of Greenville, S. C.

FEB 4 9 43 AM '53

did on the 29th. day of January, 19 53, 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 BUILDERS LUMBER CO., INC.

THIRD: That the principal place of business is TAYLORS, S. C. (Superhighway, R. F. D.)

FOURTH: That the general nature of the business which it is proposed to do is to operate a general wholesale and retail lumber business, including, but not limiting such general description, the buying, owning, improving, selling and leasing of real estate, buildings, machinery and equipment; house building and general construction contracting operations; manufacture and fabrication of articles, structures and building; buying stumpage and timber rights, logging, sawing and finishing lumber and other construction materials; buying and merchandising timber in unfinished and finished stages, and all other building materials and merchandise of any nature, wholesale or retail

FIFTH: That the amount of the capital stock is fifty thousand (\$50,000.00) - - - - - Dollars payable \$35,000.00 of which is paid in, remainder to be paid upon call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th. day of January, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Coke Smith, Jr., Morris F. Smith, L. F. Moody

EIGHTH: That subsequently there was elected as President, Coke Smith, Jr.; as Vice-President, L. F. Moody; as Secretary, Morris F. Smith; as Treasurer, Morris F. Smith

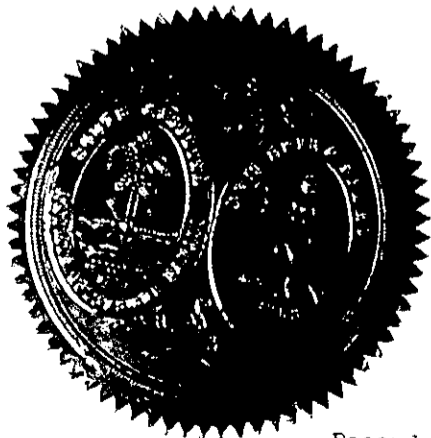
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1912, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and that a 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, 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 January in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 4th, 1953 at 9:43 A. M. #2599

CLASSIFIED AND CANCELLED OF RECORD

17 DAY OF Nov. 1954

Ollie J. Sarnworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10 O'CLOCK A. M. NO. 26451