

The State of South Carolina

CHARTER

1231

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, R. W. DALTON AND JAMES D. CALMES, JR.

both of Greenville, S. C.

did on the 14th day of January, 1954, 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 DALTON-CALMES PAVING COMPANY, INC.

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 prepare, pave or surface with any asphalt products streets, driveways and parking aprons; and to process all materials concerned with said operations, and to engage in general construction work.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash.

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 11th day of January, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. W. Dalton, and James D. Calmes, Jr.

EIGHTH: That subsequently there was elected as President, James D. Calmes, Jr.; as Vice-President, R. W. Dalton; as Secretary, R. W. Dalton; as Treasurer, James D. Calmes, Jr.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 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 14th day of January in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded January 15th, 1954 at 8:37 A.M. #1029

For Cancellation of this Charter see Deed book 610

SATISFIED AND CANCELLED OF RECORD

15th DAY OF November, 1958

Ollie Farnsworth