

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER 1602  
BY THE SECRETARY OF STATE

WHEREAS, WADE H. HOLLAND and KATE FLEMING HOLLAND,  
both of GREENVILLE, SOUTH CAROLINA

did on the 12th day of June, 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  
HOLLAND LUMBER 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 manufacture, purchase  
or otherwise acquire, and to sell or otherwise dispose of, lumber, lath,  
logs or shingles, sash, doors or blinds, or other wood products or the  
by-products of any of said manufacturing operations, and to purchase,  
sell and otherwise deal in building material of every kind and description,  
selling at either wholesale or retail.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) - - - Dollars  
payable at the call of the Directors.

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) each - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of  
June, 1954, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Wade H. Holland and Kate Fleming Holland

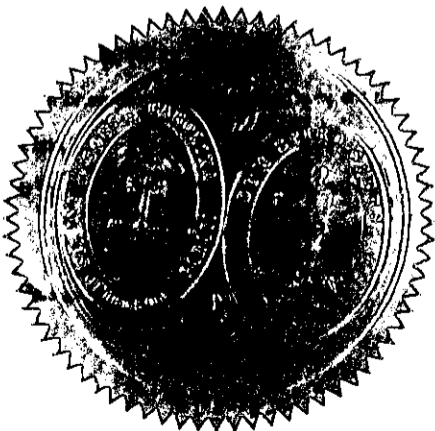
EIGHTH: That subsequently there was elected as President, Wade H. Holland ;  
as Vice-President, Kate Fleming Holland ; as Secretary, Kate Fleming Holland ;  
as Treasurer, Wade H. Holland

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-  
ments 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, S.C.

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 12th day of June  
in the year of our Lord one thousand nine hundred and  
Fifty four and in the one hundred and  
78th year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded June 25th, 1954 at 3:16 P.M. #14073