

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

AT 9:15 O'CLOCK A. M. NO. 31205

For cancellation see Deed Book 676 Page 180

Vol 508 No 127

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

1852

WHEREAS, CHARLES H. CELY AND WALLACE H. CELY

both of Greenville, S. C.

did on the 13th. day of September, 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 CELY BROTHERS CONSTR. CO., 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 erect, construct, and build, repair and improve, buildings and other structures and fabrications, and to improve, level, grade and excavate land, as contractors for others or for self, and to do a general contracting business and to buy, improve, hold, lease, and sell real estate, with all powers necessary or incident to the conduct of such business, and with all powers now or hereafter conferred upon similar corporations.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000) Dollars payable in cash and goods.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the August 10, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Charles H. Cely, Wallace H. Cely and J. V. Cely

EIGHTH: That subsequently there was elected as President, Charles H. Cely; as Vice-President, J. V. Cely; as Secretary, Wallace H. Cely;

as Treasurer, Wallace H. Cely.

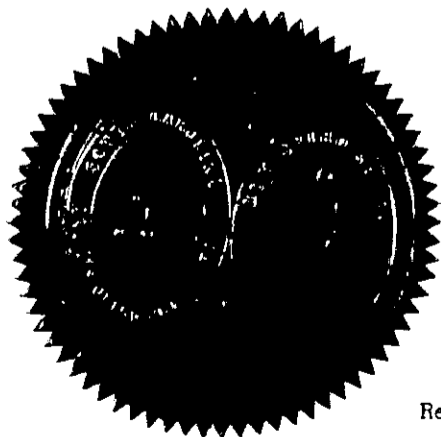
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital to be subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three (3) days' public notice of the intention to file this Declaration with the Secretary of State having been given in

a newspaper published in the County of

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 13th. day of September, 1954, in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and twenty-ninth. year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded September 15th, 1954 at 10:09 A.M. #20833

For increase of Capital Stock see Deed Book 669 Page 198

State of South Carolina
Executive Department
Pursuant to law the capital stock of the within Corporation has this day been increased to the sum of \$50,000.00 Fifty Thousand Dollars, divided into Five Hundred (500) shares of the par value of \$100.00 One Hundred Dollars each.