

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

1869

BY THE SECRETARY OF STATE

WHEREAS, LOUIS S. GOODMAN, Charlotte, N. C.

and

CHARLES SANDERS, Greenville, S. C.

did on the 21st. 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 ROLZELL CORPORATION OF SOUTH CAROLINA

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 buy, sell and own real estate; and engage in any other business allowed by law.

FIFTH: That the amount of the capital stock is ^{/authorized} One Thousand (\$1,000.00) Dollars payable 20% in cash, balance when needed

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd. day of September, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Louis S. Goodman, Sandy K. Goodman and Chas. Sanders,

EIGHTH: That subsequently there was elected as President, Louis S. Goodman; as Vice-President, Sandy K. Goodman; as Secretary, Sandy K. Goodman; as Treasurer, Louis S. Goodman

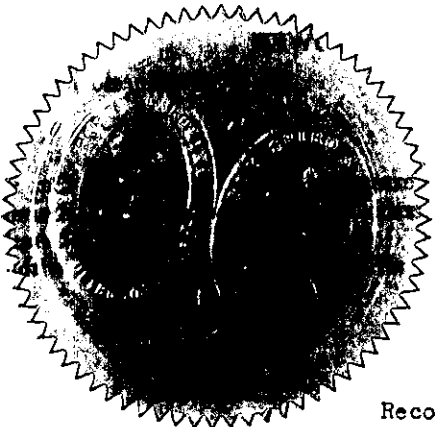
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 Advertiser

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 21st. day of September in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded September 24th, 1954 at 10:00 A.M. #21729