

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

F.C. WERRY, JR. of Spartanburg, S.C.

and

H.C. HELGERSON and H.B. MCKOY, both of Greenville, S.C.,

did on the 3rd day of September, 1947, 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 MCKOY-WERRY COMPANY

THIRD: That the principal place of business is SPARTANBURG, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to build and construct buildings of every nature and description out of every kind of material; to build roads, bridges, water and sewer lines; to erect water tanks, etc.; and to do all other things incident to or appertaining to a general construction business, including Engineering Work.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - - Dollars, payable on demand.

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of September, 1947, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H.C. Helgerson, F.C. Werry, Jr. and H.B. McKoy

EIGHTH: That subsequently there was elected as President, H.C. Helgerson; as Vice-President, F.C. Werry, Jr.; as Secretary, F.C. Werry, Jr.; as Treasurer, H.B. McKoy

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Spartanburg Herald

a newspaper published in the County of Spartanburg

NOW, THEREFORE, I, W. P. BLACKWELL, 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 3rd day of September, in the year of our Lord one thousand nine hundred and forty-seven and in the one hundred and seventy-second year of the Independence of the United States of America.



W.P. Blackwell Secretary of State.

Recorded May 6th, 1955 at 11:33 A.M. #11718

For Amendment of Charter see Deed Book 607 Page 216 For Amendment of Charter see Deed Book 524 Page 494.

SEP 6 11 33 AM