

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, JOE Q. COX, Rt. No. 4, Greenville, S. C., and

L. A. HUTSON, JR., P. O. Box 1553, Greenville, S. C.

did on the 8th. day of June, 1955, 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

COX GRADING AND CONSTRUCTION COMPANY, INC.

THIRD: That the principal place of business is RT. 4, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is

To engage in the business of grading, landscaping and excavating;  
To engage in the construction and erection of residential and commercial buildings;  
To sell, own, purchase, convey, mortgage, lease and otherwise deal in real estate;  
To engage in all other acts and deeds incidental and necessary to the operation of a grading and construction business

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00) ----- Dollars payable in cash, materials and equipment as called for by the directors

SIXTH: That the number of shares into which the capital stock is divided is Sixty shares (60) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of April, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:  
Joe Q. Cox and Thelma L. Cox

EIGHTH: That subsequently there was elected as President, Joe Q. Cox ;  
as Vice-President, Thelma L. Cox ; as Secretary, Joe Q. Cox ;  
as Treasurer, Thelma L. Cox

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

The Observer  
a newspaper published in the County of Greenville

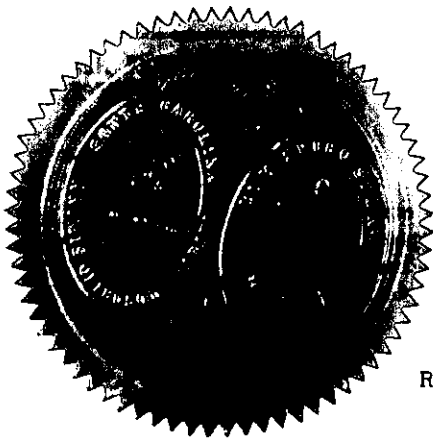
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated 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 8th. day of June  
in the year of our Lord one thousand nine hundred and  
fifty-five 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 June 10th, 1955, at 2:27 P.M. #14973



SATISFIED AND CANCELLED OF RECORD

15th DAY OF November, 1958

Ollie Farnsworth

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

For Cancellation of this  
Charter see Deed book  
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