

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

G. H. WATERS, B. B. WATERS, SR., and B. BUFORD WATERS, JR.

all of

Greer, South Carolina

did on the 29th day of August, 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 G. H. WATERS & COMPANY, INC.

THIRD: That the principal place of business is Greer, South Carolina, in the County of Greenville

FOURTH: That the general nature of the business which it is proposed to do is to engage in general building, construction and contract work of all kinds; to buy and sell lumber, hardware, building materials and other sundry merchandise, both wholesale and retail; to purchase, hold and sell real estate, mortgages, stocks, bonds and all other types of property; and to transact any other business as is authorized by the Laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) ----- Dollars payable on perfection of the corporation.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of August, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. H. Waters, B. B. Waters, Sr., and B. Buford Waters, Jr.

EIGHTH: That subsequently there was elected as President, G. H. Waters ;
as Vice-President, B. B. Waters, Sr. and B. Buford Waters, Jr. ;
as Treasurer, G. H. Waters ;

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 Greer Citizen

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 29th day of August
in the year of our Lord one thousand nine hundred and
fifty-five and in the one hundred and
eightieth year of the Independence of the
United States of America.


Secretary of State.



Recorded September 8th, 1955 at 4:28 P.M. #23317