

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE.

WHEREAS, J. D. TODD, JR. and JAMES F. BURGESS both of Greenville, South Carolina

did on the seventh day of February, 1956, 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 LAKESIDE STONE 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 to mine, quarry, manufacture smelt, refine, dress, amalgamate and prepare for market and market rock, stone, ore of all kinds and mineral substances of all kinds and to carry on any other operation or business which may seem necessary, convenient or incidental to said operations; to buy, sell, manufacture and deal in rock, stone, ore or minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with said operations; to purchase, locate, lease or otherwise acquire mines, mining claims, mining rights, quarries, mineral rights and lands and any interest therein and to explore, work, exercise and develop the same, to construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, railways, bridges, reservoirs, water courses, aqueducts, wharves, furnaces, mills, crushing works, hydraulic works, factories and warehouses and other works and buildings which may seem necessary, convenient or incidental to the object of the company; to own, buy, sell and deal in real estate.

FIFTH: That the amount of the capital stock is Five Hundred Thousand (\$500,000.00) Dollars payable when issued

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the sixth day of February, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. D. Todd, Jr. and James F. Burgess

EIGHTH: That subsequently there was elected as President, J. D. Todd, Jr.; as Vice-President, James F. Burgess; as Secretary, James F. Burgess; as Treasurer, J. D. Todd, Jr.

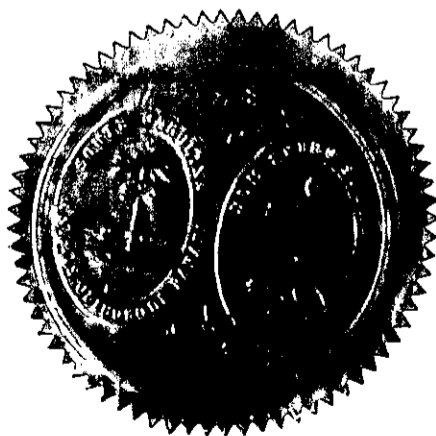
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital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

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 seventh day of February in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 8th, 1956 at 11:13 A.M. #3512

SATISFIED AND CANCELLED

19 DAY OF Nov. 1957

Beleie Sarnsworth

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

AT 9:00 O'CLOCK A.M. NO. 27095

For cancellation of charter