

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

MARVIN W. THOMASON, JR., and C. B. KEENAN

both of Greenville, S. C.

FILED GREENVILLE S.C. DEC 22 11 08 AM 1958

did on the 18th day of December, 19 58, 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 THOMASON-KEENAN CONSTRUCTION COMPANY

THIRD: That the principal place of business is Buncombe Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general business of any and all forms of public construction including the erection, maintenance and repairs of any and all types of buildings, residential and/or commercial, and any work or duty incidental to the general construction business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)----- Dollars.

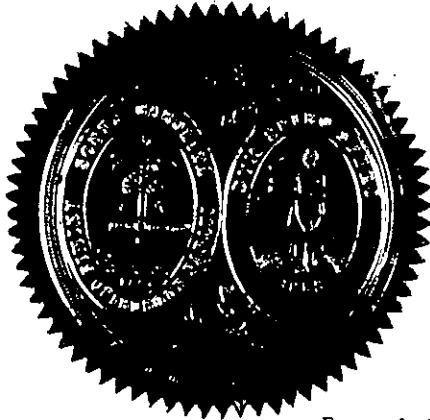
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of December, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marvin W. Thomason, Jr., and C. B. Keenan

EIGHTH: That subsequently there was elected as President, Marvin W. Thomason, Jr. as Vice-President, C. B. Keenan; as Secretary, Marvin W. Thomason, Jr. as Treasurer, C. B. Keenan

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 News-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 18th day of December in the year of our Lord one thousand nine hundred and 58 and in the one hundred and 83rd year of the Independence of the United States of America



O. Frank Thornton Secretary of State.

Recorded December 22, 1958 at 11:08 A. M. #15799

For Cancellation of this Charter see Deed Book 663 page 69