

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

H. B. MOORHEAD and W. D. AIKEN

both of

Fountain Inn, S. C.

did on the 3rd day of April, 19 59, 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 A. G. CORPORATION

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

FOURTH: That the general nature of the business which it is proposed to do is hold, manage, and dispose of real and personal property with the power to sell at public or private sale for cash or on such terms as it may deem proper; to mortgage, pledge, or hypothecate the real and personal property of the corporation; to borrow money and to give as security real and chattel mortgages covering property of the corporation; to make and execute and deliver leases on all or any part of the property of the corporation and to have the powers necessary and incidental to the carrying out of the foregoing powers of the the corporation.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable upon demand of the Treasurer.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) 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 March, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. B. Moorhead and W. D. Aiken

EIGHTH: That subsequently there was elected as President, H. B. Moorhead as Vice-President, W. D. Aiken as Secretary, W. D. Aiken as Treasurer, H. B. Moorhead

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 Fountain Inn Tribune and Simpsonville Times 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 Mesue 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 April in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

