The State of South Carolina, \

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

THOMAS K. JOHNSTONE, JR., and J. M. PERRY

both of

Greenville, South Carolina

21st

, 19 59 , file with the Sccretary 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 **CONSTRUCTION**, 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 carry on, conduct and. engage in any and every kind of general contracting and construction business, including the right and power to design, construct, erect, build, equip, improve and repair public and private buildings of all kinds, with the right also to own, buy, sell, lease and generally deal in real estate, improved or unimproved, and building materials and supplies, together with any and all rights and powers generally conferred by the laws of South Carolina upon corporations of like character.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)------Dollars payable 20% in property or cash and balance at call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300)

of the par value of One Hundred (\$100.00)-----Dollars.

were elected directors:

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of

, 19 59, at which a majority of all stock in value being present in person or by proxy, the following Harold Newton and Patricia N. Dickerson

EIGHTH: That subsequently there was elected as President,

Harold Newton

as Vice-President, Patricia N. Dickerson

; as Secretary,

Patricia N. Dickerson

as Treasurer, Harold Newton

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 pericent, 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 Greenville Piedmont

a newspaper published in the County of

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,

21st

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

