

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, C. GREENVILLE, S. C. JUN 12 11 12 AM 1959 COLLECTOR, NORTH S. C.

GEORGE HEDGEPTH, P. O. Box 253, Greenville, S. C.; C. C. HOWELL, JR., 401 Wedgewood Dr., Greenville, S. C.; WILLIAM J. BRAMLETT, 118 Burgess St., Greenville, S. C.; LEHMAN ADWELL MOSELEY, JR., Box 364, Travelers Rest, S. C.; DAN HARRELL, Box 882, Greenville, S. C.; JOE COLEMAN, Box 237, Travelers Rest, S. C.; JOHN J. WHITE, 121 Aberdeen Dr., Greenville, S. C.

did on the 8th day of June, 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 VARIETY PRODUCTS MINING CORPORATION OF AMERICA

THIRD: That the principal place of business is TRAVELERS REST, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to mine, process and sell ores; obtain mining rights on property and sell the same; to manufacture and sell different mining products and mining by-products and to distribute same; including all work incident thereto, etc.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)-----Dollars payable in partnership assets and cash.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five Thousand (75,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of May, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lawson Parker, Charles Parker, George Hedgepath, C. C. Howell, Jr., William J. Bramlett, Mrs. E. H. Everhart, Lehman Adwell Moseley, Jr., Dan Harrell, John J. White, Joe Coleman

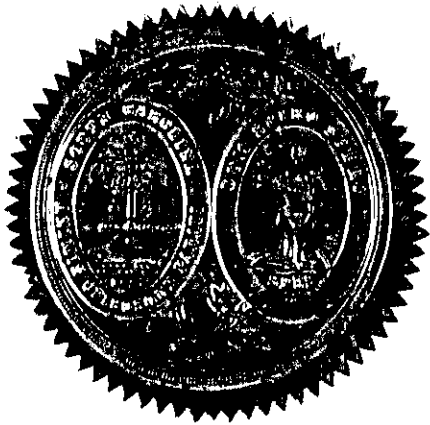
EIGHTH: That subsequently there was elected as President, William J. Bramlett as Vice-President, Lawson Parker as Secretary, Lehman Adwell Moseley, Jr. as Treasurer, C. C. Howell, Jr.

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 The 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 8th day of June 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.



Recorded June 12, 1959 at 11:12 A. M. #33276

For Cancellation of this Charter see Deed Book 663 page 67

SATISFIED AND CANCELLED OF RECORD

10th DAY OF November 1964

Allie Farnsworth