

R.M.C. FOR GREENVILLE
AT 9:45 O'CLOCK A.M. NO. 17566

For cancellation of Charter
see Deed Book 714 Page 229.

The State of South Carolina,)
EXECUTIVE DEPARTMENT)
WHEREAS,)

DEED 1132
CHARTER
BY THE SECRETARY OF STATE

J. F. WELBORN, 1114 Pendleton St., Greenville, S. C.;
and
J. F. WELBORN, JR., 2801 Augusta St., Greenville, S. C.
did on the 17th day of December, 1959, 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 WELBORN WHOLESAL, INC.

THIRD: That the principal place of business is PENDLETON ROAD, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is engage in the wholesale
and retail business of buying and selling lumber and other building materials,
and to do any other act authorized by the law of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----- Dollars
payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)
of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of
December, 1959, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: J. F. Welborn and J. F. Welborn, Jr.

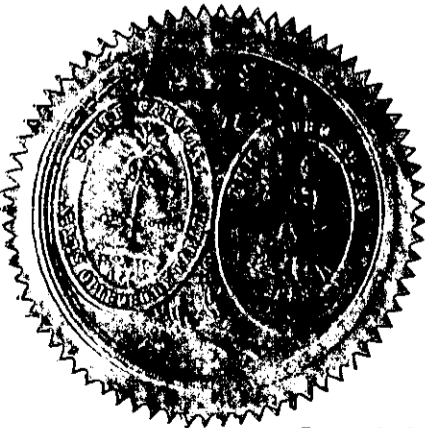
EIGHTH: That subsequently there was elected as President, J. F. Welborn ;
as Vice-President, J. F. Welborn ; as Secretary, J. F. Welborn, Jr. ;
as Treasurer, J. F. Welborn, Jr.

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 17th day of December
in the year of our Lord one thousand nine hundred and
fifty-nine and in the one hundred and
eighty-fourth year of the Independence of the
United States of America.



O Frank Thornton
Secretary of State.

Recorded December 19th, 1959 at 11:12 A. M. #17893