

The State of South Carolina,

GREENVILLE, S. C.

CHARTER

EXECUTIVE DEPARTMENT

MAY 24 1960 BY THE SECRETARY OF STATE

WHEREAS,

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

both of

Greenville, South Carolina

did on the 23rd day of May, 1960, 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 THE BLACK HAWK CORPORATION

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 the business of public and private warehousing, including the operation of warehouses for the storage and safekeeping of cotton and other goods, wares, merchandise, commodities and property of all kinds; issuing receipts, warrants and certificates for the same; buying, selling, processing and dealing in cotton, merchandise and commodities of any and every kind; generally to undertake and carry on any and all business and to do any and all things necessarily or impliedly incident to the foregoing and to have and exercise any and all powers conferred upon like corporations under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00)-----Dollars payable 20% cash and balance at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is, Two Thousand (2,000) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of May, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Thomas K. Johnstone, Jr., Andrew B. Marion and J. M. Perry

EIGHTH: That subsequently there was elected as President, Thomas K. Johnstone, Jr.; as Vice-President, Andrew B. Marion; as Secretary, J. M. Perry; as Treasurer, J. M. Perry

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

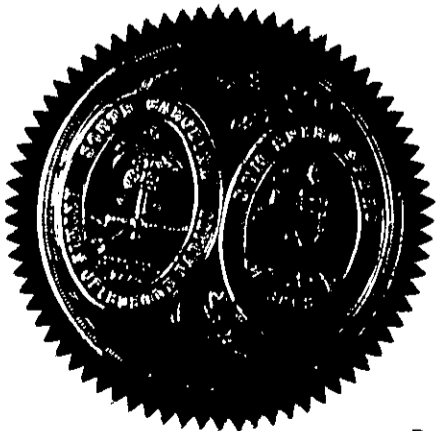
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated 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 23rd day of May

in the year of our Lord one thousand nine hundred and 60

and in the one hundred and 84th year of the Independence of the United States of America.

O Frank Thornton Secretary of State.



Recorded May 24th, 1960 at 4:40 P. M. #32197