

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

**CHARTER
BY THE SECRETARY OF STATE**

FILED
GREENVILLE CO. S. C.

REX L. CARTER and ANNA H. HARRIS

MAY 24 11 02 AM 1960

both of

224 Lawyers Building, Greenville, S. C.

OLLIE THORNTON
R. M. C.

did on the 21st day of May, 19 60, 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 PALMETTO GRADING & PAVING CO., INC.

THIRD: That the principal place of business is 224 Lawyers Bldg., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a contracting business, to contract to pave all types of roads; to own and sell real estate; to own and lease property and for any other purpose not prohibited by law.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable in cash and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of May, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Rex L. Carter and Anna H. Harris

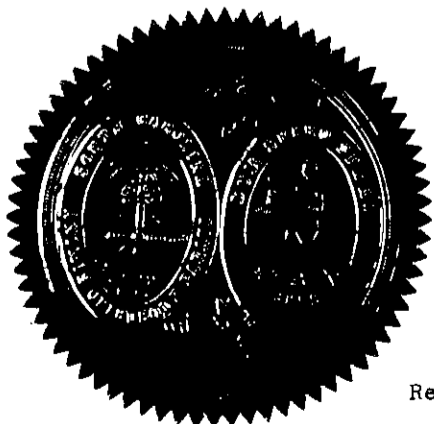
EIGHTH: That subsequently there was elected as President, Rex L. Carter as Vice-President, Anna H. Harris; as Secretary, Anna H. Harris as Treasurer, Rex L. Carter

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 21st 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 11:02 A. M. #32094