

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

ROBERT H. SHERMAN and HELEN M. SHERMAN

both of

Greenville, South Carolina

did on the 26th day of June, 1961, 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 SHERMAN CONSTRUCTION CO., INC.

THIRD: That the principal place of business is P. O. Box 447, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general contracting, construction, and building business of all kinds and types; in the buying, holding, selling, and leasing of all types of machinery, equipment, materials and supplies relating thereto; and to do all other things ordinarily incidental or necessary to the conduct of such a business.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00)-----Dollars payable in cash or property of equivalent value

SIXTH: That the number of shares into which the capital stock is divided is Four Thousand (4,000) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of June, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Robert H. Sherman and Helen M. Sherman

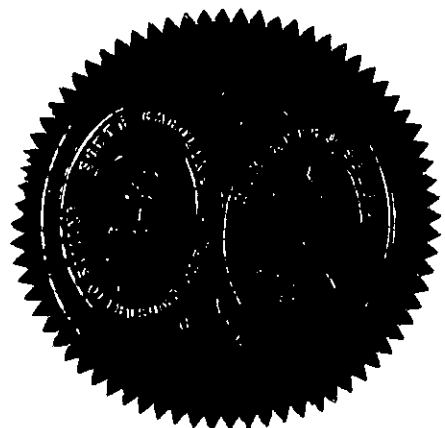
EIGHTH: That subsequently there was elected as President, Robert H. Sherman; as Vice-President, Helen M. Sherman; as Secretary, Helen M. Sherman; as Treasurer, Robert H. Sherman

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 26th day of June in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded June 27th, 1961 at 9:24 A.M. #99