

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

BLAKE P. GARRETT, Quillen Avenue, Fountain Inn, South Carolina

and

H. B. MOORHEAD, Hellams Street, Fountain Inn, South Carolina

did on the 7th day of August, 19 61, 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 MODERN WAREHOUSES, INC.

THIRD: That the principal place of business is Greenville, South Carolina  
(Mailing address: Box 303, Fountain Inn, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to acquire, sell, lease, improve, subdivide, mortgage, encumber, pledge, convey and/or trade and deal generally in real property whether situate within or without the State of South Carolina; and, without limiting the generality of the foregoing, to erect, build, or acquire warehouses or other real property, and to rent, lease, convey, mortgage, rediscount, hypothecate, pledge, or otherwise encumber the same, and to do any and all things necessary, incident, or conducive of said purposes, and generally to engage in all things which are now, or may hereafter be, authorized by law with respect to South Carolina corporations.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable on call of the Treasurer in cash

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of August, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Blake P. Garrett, David H. Garrett, William R. Timmons, Jr., Walter W. Goldsmith, Fred E. Reed and H. Brinson Moorhead

EIGHTH: That subsequently there was elected as President, Walter W. Goldsmith ; as Vice-President, Fred E. Reed ; as Secretary, H. Brinson Moorhead ; as Treasurer, H. Brinson Moorhead

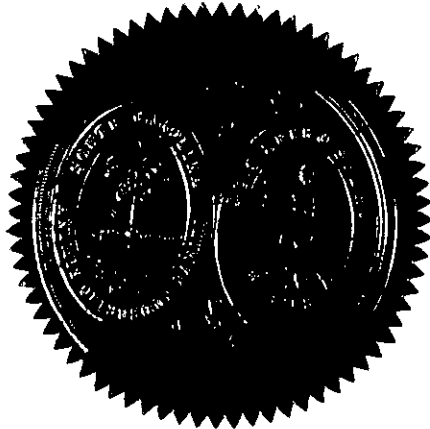
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 7th day of August in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded October 13th, 1961 at 10:59 A.M. #9608