

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

James W. Stuart and John M. Dillard

of

P. O. Box 600, Brushy Creek Road, Greer, South Carolina

did on the 30th day of August, 1962, 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 FAIRFIELD CO., INC.

THIRD: That the principal place of business is P. O. Box 600, Brushy Creek Road, Greer, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to invest in, purchase, acquire, hold, manage, improve, and, to reinvest, sell, convey, assign, license, rent, lease, loan money upon, mortgage or otherwise encumber or dispose of and in every way to deal with, in any and all types of real and personal property of whatsoever kind and nature, including, but not limited to, inventions, real estate, buildings, stocks, bonds, mortgages, notes, or other securities, obligations, and all real and personal property of whatsoever kind and description, and to do any acts in furtherance of, or incidental and conducive to, the aforesaid objects and purposes; and to do any acts or things which are now authorized, or may in the future be authorized, under the laws of the State of South Carolina relating to corporations.

FIFTH: That the amount of the capital stock is One Hundred Fifty Thousand(\$150,000.00)-Dollars payable in property at such times, and in such amounts and at such values as the board of directors of said corporation may approve and direct.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Thousand (15,000) of the par value of Ten (\$10.00)-Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of August, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James W. Stuart, John M. Dillard

EIGHTH: That subsequently there was elected as President, James W. Stuart; as Vice-President, John M. Dillard; as Secretary, John M. Dillard; as Treasurer, James W. Stuart

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 News

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 30th day of August in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

