

FIFTH: That the amount of the capital stock is Two Thousand (2,000) SHARES ~~SHARES~~  
payable in money or in labor or property at the consideration fixed from time  
to time by the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000)  
of the par value of without nominal or par value ~~SHARES~~

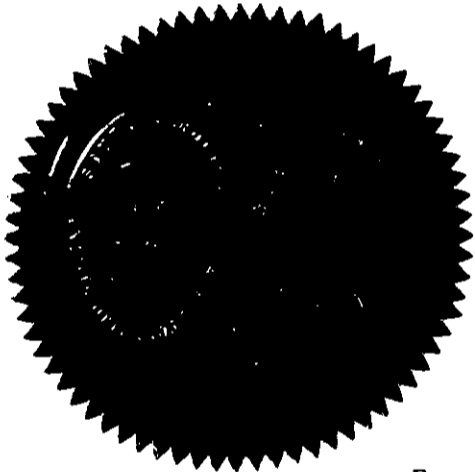
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of  
January, 19 63, at which a majority of all stock in value being present in person or by proxy, the following  
were elected directors: Jean A. Galloway and M. A. Merline

EIGHTH: That subsequently there was elected as President, Jean A. Galloway ;  
as Vice-President, M. A. Merline ; as Secretary, M. A. Merline ;  
as Treasurer, Jean A. Galloway

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 16th day of January  
in the year of our Lord one thousand nine hundred and  
63 and in the one hundred and  
87th year of the Independence of the  
United States of America.



*O. Frank Thornton*

Secretary of State.

Recorded January 17th, 1963 at 4:10 P.M. #18130