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THE STATE OF SOUTH CAROLINA, (C H A R T E R)
EXECUTIVE DEPARTMENT, BY THE SECRETARY OF STATE.

WHEREAS, T. Oregon Lawton, Jr. and F.A. Lawton, both of Greenville, South Carolina, did on the twelfth day of December, 1905, file with the Secretary of State a written Declaration, signed by themselves setting forth; First the names and residences of the said petitioners to be as above given. Second the name of the proposed corporation be that of " LAWTON LUMBER COMPANY " Third; the principal place of business of the corporation will be Greenville, S.C.; Fourth: the general purpose of the corporation, and the nature of business it proposes to do. is buy, acquire, use, handle, sell and dispose of lumber and building material and any other goods, wares and merchandise and generally exercise all power conferred by law on business corporation. Fifth; the amount of the Capital stock to be TEN THOUSAND DOLLARS and the number of shares into which the same is to be divided to be ONE HUNDRED of the par value of One hundred dollars each. Sixth: the capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on twelfth day of December A.D. 1905 the date above named, petitioners were commissioned by me a Board of Corporators: AND WHEREAS, the said Board of Corporators, on the twenty-second day of December 1905, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the Capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the Capital stock was subscribed by bona fide stock-holders; that thereupon a meeting of stock-holders was called, and the aforesaid Company duly organized by a election of a Board of Directors, and other necessary officers. that, furthermore they have complied with all requirements of the Code of Laws of the State of South Carolina, of 1902, and all acts or parts of Acts amendatory thereto. NOW THEREFORE, I, J.T. Gantt, 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 purpose 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 in each County where such Corporation shall have a business office. Given under my hand and the seal of the State, at Columbia, this twenty-second, day of December in the year of our Lord one thousand nine hundred and five, and in the one hundred and thirtieth year of the Independence of the Unites-States, of America.

J.T. Gantt, (STATE SEAL)

Secretary of State.

Recorded this 27th., day of December 1905.