

The State of South Carolina,
EXECUTIVE DEPARTMENT
CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. V. KYLE AND ALBERT VON K. GARY

did on the 4th. day of May, 19 51, 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 PALMETTO CONCRETE AND PIPE COMPANY
- THIRD: That the principal place of business is GREENVILLE, S. C.
- FOURTH: That the general nature of the business which it is proposed to do is manufacturing of concrete products.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of May, 19 51, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. V. KYLE, ALBERT VON K. GARY AND J. C. MAXWELL

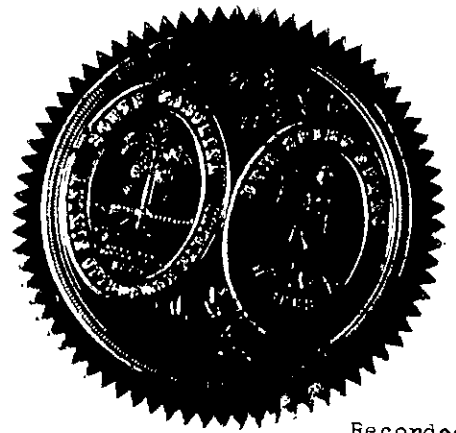
EIGHTH: That subsequently there was elected as President, Albert Von K. Gary ; as Vice-President, J. V. Kyle ; as Secretary, J. V. Kyle ; as Treasurer, J. V. Kyle

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 afore-said 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 4th. day of May in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded May 14th, 1951, at 12:55 P.M. #11269

For Amendment of Charter see Deed Book 437 Page 436.
For Reinstated Charter see Deed Book 540 Page 118

SATISFIED AND PAID TO RECORDS
15 day of Nov 19 56
Ellie Barnworth
R. M. C. S. C.
For Cancellation of this Charter see Deed Book 565, page 307