

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

WHEREAS, D. E. Starbuck and Lorena Starbuck,
both of Greenville, S. C.

did on the 17th day of February, 1936, 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 Carolina & Georgia Coal
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 Wholesale and retail
coal business, mining of coal and the selling
and exchanging of real property and general
merchandise.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)
Dollars,
payable upon subscription

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)

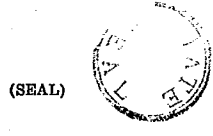
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of February, 1936,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
D. E. Starbuck and Lorena Starbuck

EIGHTH: That subsequently there was elected as President D. E. Starbuck
as Vice-President, Lorena Starbuck; as Secretary, Lorena Starbuck
as Treasurer, D. E. Starbuck

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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

Greenville Piedmont
a newspaper published in the County of Greenville

NOW, THEREFORE, I, M. P. Blackwell 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 17th
day of February in the year of our Lord one thousand
nine hundred and thirtysix and in the one hundred
and sixtieth year of the Independence
of the United States of America.

M. P. Blackwell
Secretary of State.