

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

NOV 19 12 55 PM 1952

W. R. WYATT AND L. J. FORRESTER, JR.

OLLIE FARNSWORTH
R.M.C.

both of Greenville, S. C.

did on the 27th. day of October, 19 52, 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 WYATT & FORRESTER CONSTRUCTION & SUPPLY CO., INC.

THIRD: That the principal place of business is CONESTEE, S. C. (Box 41)

FOURTH: That the general nature of the business which it is proposed to do is construct buildings of all types, repair and remodel buildings of all types, and buy and sell building supplies and materials and related supplies and materials; and to buy and sell real estate.

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

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 25th. day of October, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. R. Wyatt and L. J. Forrester, Jr.

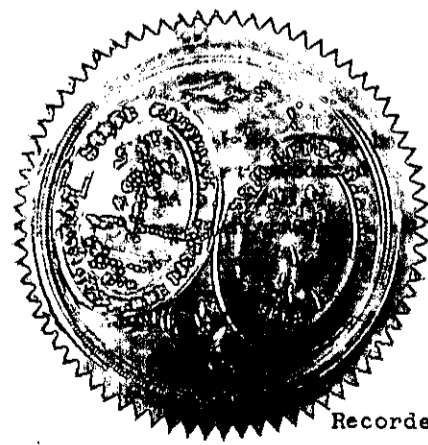
EIGHTH: That subsequently there was elected as President, L. J. Forrester, Jr. ; as Vice-President, W. R. Wyatt ; as Secretary, W. R. Wyatt ; as Treasurer, L. J. Forrester, Jr.

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 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 27th. day of October in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 10th, 1952 at 12:55 P.M. #24891

SAITISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 19 56
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 28607

For Cancellation of this Charter
see Deed Book 565, page 295