

R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. #27405

For cancellation of Charter see Deed Book 721 Page 284

BOOK 482 PAGE 112
The State of South Carolina, }
EXECUTIVE DEPARTMENT } CHARTER 101
BY THE SECRETARY OF STATE

WHEREAS, JAMES M. HOLLINGSWORTH of Greenville, S. C.
and
WILLIAM D. MCGOWAN of Greenwood, S. C.

did on the 9th. day of August, 1952, 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 HOLLINGSWORTH CONSTRUCTION CO., INC.
- 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 to engage principally in the general contracting and construction business, commercial and industrial construction; to purchase, own, hold and sell real estate; and to do and perform any and all things generally incident and appertaining to such an enterprise and to do any and all business that the directors may agree upon that is not prohibited by or contrary to law.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable in cash and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th. day of August, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
James M. Hollingsworth and Jean Hollingsworth

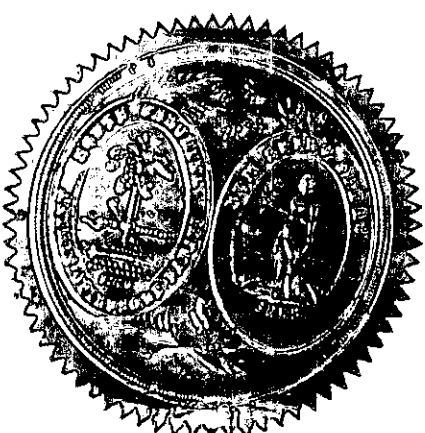
EIGHTH: That subsequently there was elected as President, James M. Hollingsworth ;
as Vice-President, Jean Hollingsworth ; as Secretary, Jean Hollingsworth ;
as Treasurer, James H. Hollingsworth .

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 9th. day of August
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 July 16th. 1953 at 11:55 A. M. #15867

For increase of Capital & stock see Deed Book 483 Page 284

STATE EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within corporation has been this day increased to the sum of \$75,000.00

Twenty five thousand dollars

Given under my hand and the Seal of the State Columbia, the 8th. day of