

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1804

WHEREAS, JACK SMITH, JAMES S. SMITH AND LEONARD E. MATES

all residing in the Calhoun Towers, Greenville, S. C.

did on the 19th day of August, 1954, 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 APEX SUPPLY COMPANY, INCORPORATED

THIRD: That the principal place of business is GREENVILLE, S. C.
(951 West Washington Street)

FOURTH: That the general nature of the business which it is proposed to do is to purchase and sell building materials and allied supplies and to construct houses and other buildings and to make improvements thereto.

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00) - - - - - Dollars payable upon the grant of corporate charter from the Secretary of State of South Carolina

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of August, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Jack Smith, Chairman, James S. Smith, Leonard E. Mates

EIGHTH: That subsequently there was elected as President, Leonard E. Mates ; as Vice-President, James S. Smith ; as Secretary, Jack Smith ; as Treasurer, Jack Smith

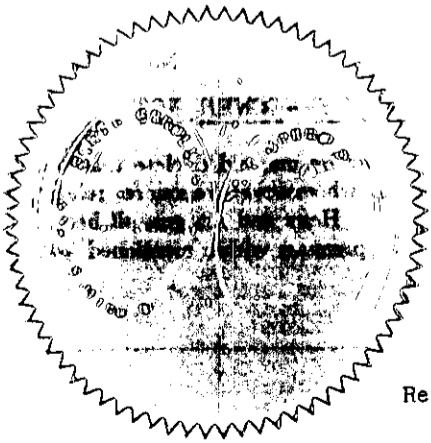
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 19th day of August in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 26th, 1954 at 12:04 P.M. #19266

SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov 1956
Allie Farnsworth
FOR GREENVILLE COUNTY, S. C.
A. M. NO. 28607

In Cancellation of this Charter
see Deed Book 565, page 331