

R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 14441

For cancellation of charter  
See Deed Book 712 Page 118.

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

WHEREAS, J. EDGEWORTH BEATTIE and THOMAS M. WASHINGTON

both of  
Greenville, South Carolina

did on the 4th. day of June, 1957, 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 THE J. EDGEWORTH BEATTIE COMPANY, INC.
- THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell building materials and supplies, to act as agents for the buying and selling of building materials and supplies, and to do all other acts necessary to the conduct of such business.

FILED  
GREENVILLE, S.C.  
JUN 5 4 41 PM '57  
CLERK OF COURSE

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) -----Dollars payable in cash, fixtures and equipment of the business.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) ----- Dollars.

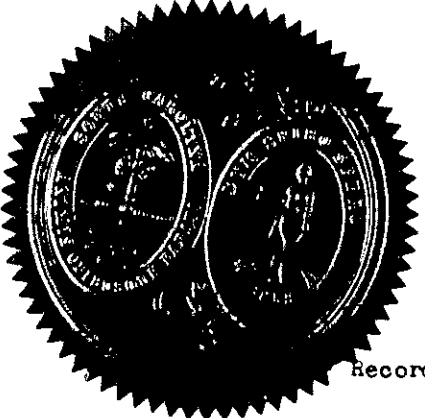
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of June, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Edgeworth Beattie and Thomas M. Washington

EIGHTH: That subsequently there was elected as President, J. Edgeworth Beattie ;  
as Vice-President, Thomas M. Washington ; as Secretary, Thomas M. Washington ;  
as Treasurer, J. Edgeworth Beattie

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 The 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 4th. day of June  
in the year of our Lord one thousand nine hundred and  
fifty-seven and in the one hundred and  
eighty-first year of the Independence of the  
United States of America.



*O. Frank Thornton*  
Secretary of State.

Recorded June 5th, 1957 at 4:44 P.M. # 13495