

Olle J. J. J. J.
R.M.C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 21817

*for cancellation of charter see Deed Book 741
Page 318*

The R. L. Bryan Company, Columbia, S. C. 348915

BOOK 689 PAGE 476

10342

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE.

WHEREAS, **Ralph J. Gilbert, P. O. Box 3921, Greenville, S. C.**
and
Homer B. Hobbs, Route #1, Travelers Rest, S. C.

did on the **4th** day of **January**, 19 **62**, 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 CARDINAL CORPORATION**

THIRD: That the principal place of business is **1912 Augusta Road, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to carry on and conduct a general construction business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work on houses and buildings and to do any and all things incidental thereto, including the right to buy, sell, mortgage, rent, finance, manage and control real estate and to to any and all things not prohibited to business corporations by the laws of the State of South Carolina.**

FILED
GREENVILLE CO. S. C.
JAN 5 4 15 PM 1962
CLERK OF COURTS
F. M. C.

FIFTH: That the amount of the capital stock is **Fifty Thousand (\$50,000.00)**-----Dollars payable **in cash or property**

SIXTH: That the number of shares into which the capital stock is divided is **One Hundred Thousand (100,000)** Dollars of the par value of **Fifty (\$.50) Cents**

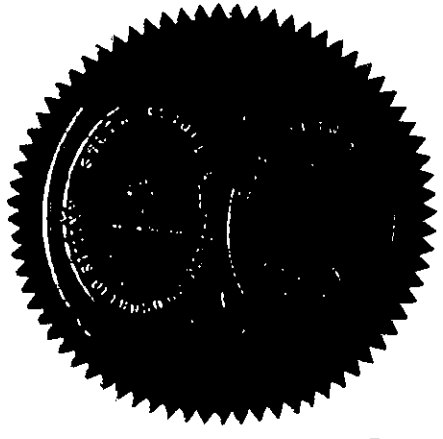
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **2nd** day of **January**, 19 **62**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Ralph J. Gilbert, Homer B. Hobbs, O. J. Deal, J. Kenneth Cass, J. W. Ballentine, L. B. Brooker, Marion E. Wooten, W. C. Brown, D. L. Taylor**

EIGHTH: That subsequently there was elected as President, **Ralph J. Gilbert**; as Vice-President, **J. Kenneth Cass & Homer B. Hobbs**; as Secretary, **O. J. Deal**; as Treasurer, **J. W. Ballentine**

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 **January** in the year of our Lord one thousand nine hundred and **62** and in the one hundred and **86th** year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded January 5th, 1962 at 4:15 P.M. #16779