

Ollie J. ...
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 9656

For cancellation of Charter see
Deed Book 73a Page 461

The R. L. Bryan Company, Columbia, S. C. 356159

BOOK 707 PAGE 333 11834

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Roy F. Vaughn, Jr., and A. C. Wilson
of

P. O. Box 3596, Park Place, Greenville, South Carolina

did on the 21st day of September, 1962, 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 CAROLINA ASPHALT CORPORATION

THIRD: That the principal place of business is 3 Sidney Street, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to carry on the business of making, selling and distributing and pouring, placing and installing asphalt and asphalt pavement and maintaining, repairing and servicing asphalt installations, and owning, mortgaging and disposing of real and personal property of all kinds and to do all things necessary to carry out the purposes of the corporation in connection with the foregoing, and to have and exercise all the powers conferred by the laws of South Carolina upon corporations formed under the Laws of the State of South Carolina, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable upon demand of the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) shares Common stock of the par value of One (\$1.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of September, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Roy F. Vaughn, Jr., A. C. Wilson

EIGHTH: That subsequently there was elected as President, Roy F. Vaughn, Jr.; as Vice-President, A. C. Wilson; as Secretary, A. C. Wilson; as Treasurer, Roy F. Vaughn, Jr.

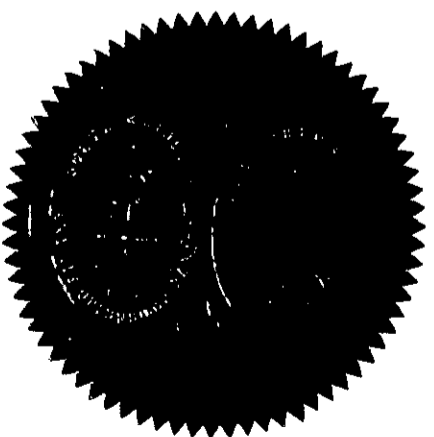
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 21st day of September in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded September 25th, 1962 at 9:30 A. M. No. 9139

State of South Carolina
Executive Department
Pursuant to Law the Capital Stock of the within Corporation has this day been increased to the sum of \$201,000.00 Two hundred and One thousand Dollars divided into 1,000 shares common \$1.00 and 2,000 participating preferred shares of the par value of \$100.00 Dollars each. Given under my Hand and the Seal of the State at Columbia, this 17th day of January A. D. 1963
O. Frank Thornton
Secretary of State
Increase Recorded January 25th, 1963 at 4:51 P. M. No. 18928
For increase of Capital Stock see Deed Book 715 Page 192.

