

WALKER, EVANS & COBBELL CO., CHARLESTON, S. C. 2947

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE. EXECUTIVE DEPARTMENT.

WHEREAS, N. C. Poe and N. C. Poe, Jr. both of Greenville, S. C.

did on the 18th day of September, 1923, 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 Poe Hardware & Supply Co. 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

Buy, sell and deal in at wholesale and retail and on commission and brokerage hardware, machinery, tools, implements, mill supplies, and other goods, wares, merchandise, stocks, bonds, notes and other evidences of indebtedness.

FIFTH: That the amount of the capital stock is Two Hundred Thirty Thousand (\$230,000.00) Dollars, payable in cash and property at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty Three Hundred (2300) 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 September, 1923, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: N. C. Poe and N. C. Poe, Jr.

EIGHTH: That subsequently there was elected as President N. C. Poe, Jr. as Vice-President, N. W. Poe as Secretary, N. W. Poe as Treasurer, N. C. Poe, Jr.

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 Daily News a newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. Banks Dove, 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 Eighteenth day of September, 1923, in the year of our Lord one thousand nine hundred and twenty three and in the one hundred and forty eighth year of the Independence of the United States of America. W. Banks Dove Secretary of State.

Recorded September 26th 1923

END OF DOC.

WALKER, EVANS & COBBELL CO., CHARLESTON, S. C. 2947

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE. EXECUTIVE DEPARTMENT.

WHEREAS, N. C. Poe and N. C. Poe, Jr. both of Greenville, S. C.

did on the 18th day of September, 1923, 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 Poe Piping & Heating Co. 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

Build and install heating plants, sprinklers, plumbing and piping systems and other equipment, structures and buildings, being generally as contractors, buying, selling and dealing in at wholesale and retail, and on commission or brokerage heating, sprinklers, pumping and piping systems, furnaces, boilers, engines, machinery, and other goods, wares and merchandise, real estate, stocks, bonds, notes, mortgages, accounts and other evidences of indebtedness, and borrowing and lending money.

For cancellation of this charter see Ded Book 653 page 140

SATISFIED AND CANCELLED OF RECORD 24th DAY OF June 1960 Ollie Farnsworth S. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:00 O'CLOCK A.M. NO. 35-289

FIFTH: That the amount of the capital stock is One Hundred Twenty Thousand (\$120,000.00) Dollars, payable in cash and property at call of directors.

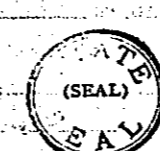
SIXTH: That the number of shares into which the capital stock is divided is Twelve Hundred (1200) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of September, 1923, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: N. C. Poe and N. C. Poe, Jr.

EIGHTH: That subsequently there was elected as President N. C. Poe, Jr. as Vice-President, N. W. Poe as Secretary, N. W. Poe as Treasurer, N. C. Poe, Jr.

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 Daily News a newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. Banks Dove, 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 Eighteenth day of September, 1923, in the year of our Lord one thousand nine hundred and twenty three and in the one hundred and forty eighth year of the Independence of the United States of America. W. Banks Dove Secretary of State.

Recorded September 26th 1923

END OF DOC.