

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, N. O. McDowell, and J. G. Mullins, both of Spartanburg, S. C.

did on the 1st day of April, 1927, 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 N. O. McDowell, Incorporated.

THIRD: That the principal place of business is Spartanburg, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Real estate, renting, contracting, building and merchandising of electrical appliances and radies. (real estate to include the buying and selling, leasing, renting, owning and holding, of any and all lands and properties of their own, either by option or purchase or brokerage for Clients.)

South Carolina. Spartanburg County.

I, John P. Darden, R. M. C. for said county and state do hereby certify that the foregoing is a true and correct copy of the record of the charter as above stated as appears in Charter Book No. 4, at page 152.

Given under my hand and seal this 2nd day of May, A. D. 1930.

John P. Darden. Register Mesne Conveyance. Spartanburg, S. C.

Affidavit recorded this the 5th day of May, 1930 at 9:27 A. M.

FIFTH: That the amount of the capital stock is Twenty five thousand (\$25,000.00)

payable Cash on delivery of stock.

SIXTH: That the number of shares into which the capital stock is divided is Two hundred and fifty (250) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of March, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. O. McDowell, J. G. Mullins, W. F. McCauley, H. T. Long and J. B. Braayon.

EIGHT: That subsequently there was elected as President N. O. McDowell as Vice-President, J. G. Mullins, as Secretary, W. F. McCauley, as Treasurer, W. F. McCauley.

NINTH: That all requirements of Chapter XXXI, L of the Civil Code of South Carolina, 1928 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 Spartanburg Herald a newspaper published in the County of Spartanburg.

NOW, THEREFORE, I, W. P. Blackwell, 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 1st day of April, in the year of our Lord one thousand nine hundred and twenty seven and in the one hundred and fifty first year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell (Seal of State) Secretary of State.

Recorded May 5th 1927 at 9:27 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, George D. Davis and Lois T. Davis, both of Greenville, S. C.

did on the 2nd day of May, 1928, 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 Geo. Davis Electrical Company

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 operate and conduct a general electrical business; buying and selling electrical fixtures; electrical contracting and wiring and all things incidental to or in connection with a general electrical contracting business.

SATISFIED AND CANCELLED OF RECORD 12 DAY OF Dec 1930 G. Davis Greenville, S. C. R. M. C. FOR GREENVILLE COUNTY, S. C. AT 11 O'CLOCK A. M. NO. 29903

for cancellation see Book 425 Page 94

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,

payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of April, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George D. Davis, and Lois T. Davis.

EIGHT: That subsequently there was elected as President George D. Davis, as Vice-President, George D. Davis, as Secretary, Lois T. Davis, as Treasurer, George D. Davis.

NINTH: That all requirements of Chapter XXXI, L of the Civil Code of South Carolina, 1928 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, W. P. Blackwell, 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 2nd day of May, in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty fourth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded May 6th 1928 at 9:15 o'clock A. M.

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