

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

WHEREAS, Patrick S. Taut and S. M. Pierson, Jr.,
both of Greenville, S.C.

did on the 23rd day of January, 1937, 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 Bower, Hammond & Pierson, Inc.

THIRD: That the principal place of business is Greenville

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, at wholesale or retail, exchange, repair, install and generally deal in any and every make, kind and description of electric or other mechanical service machines, appliances, fixtures, equipment, parts and accessories, including refrigeratory, refrigeration systems, cooling systems, air conditioning equipment, radios, stoves, furnaces, hot and heating systems, with the further power to make, endorse and guarantee, notes, bonds, mortgages of any kind and other evidences of indebtedness, and/or to engage in the guarantee the performance of contracts of any kind, and to do any and all other acts or things incidental or necessary to the foregoing, and also including all other powers conferred by law upon business corporations.

FIFTH: That the amount of the capital stock is Four thousand \$4,000.00 Dollars,
payable in cash

SIXTH: That the number of shares into which the capital stock is divided is forty (40) shares,
of the par value of one hundred (\$100.00) Dollars.

SEVENTH: That, after due notice a meeting of the subscribers was held on the 22nd day of January, 1937, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. Charles Bower, S. M. Pierson, Jr. and S. Derby Hammond, Jr.

EIGHTH: That subsequently there was elected as President S. M. Pierson, Jr.
as Vice-President, J. Charles Bower; as Secretary, S. Derby Hammond, Jr.
as Treasurer, S. Derby Hammond, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1931, 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 business journals of Greenville
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 Meats, Game and Fisheries 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 27th day of January, 1937 in the year of our Lord one thousand nine hundred and thirty seven and in the one hundred and sixty first year of the Independence of the United States of America.

(SEAL)



W. P. Blackwell
Secretary of State.

Recorded January 25th 1937, at 9:15 o'clock A.M.

NOTIFIED AND CALLED ON BY THE REGISTER OF MEATS, GAME AND FISHERIES, COLUMBIA, S. C. JAN 27 1937