

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

EXECUTIVE DEPARTMENT

WHEREAS, W. F. Rockwell, 400 Lexington Ave., Pittsburg Pa.; Frank Drake, 5210 Pembroke Place, Pittsburg, Pa.; H. A. Phillips, 5823 Kentucky Ave., Pittsburgh, Pa.; J. G. Swaffield, 1433 Main Street, Columbia, S. C.; and E. W. Meyers, 220 The Boulevard, Barron, Pa., did on the 15th day of November, 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 Pittsburg Equitable Meter Company of South Carolina.

THIRD: That the principal place of business is Columbia, Richland County, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease or otherwise acquire or dispose of, and generally trade and deal in, at wholesale and retail, as principal, agent, factor, or commission or otherwise and to manufacture and repair, meters, regulators, valves, fittings, tools, machines, machinery parts, utilities, devices, castings, implements, fixtures, instruments, electrical appliances, patented or otherwise, and accessories, parts and appliances therefor, and in commodities and merchandise of every kind and description.

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

SIXTH: That the number of shares into which the capital stock is divided is ten (10) of the par value of One Hundred Dollars (\$100) a share Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of November, 1928 at which a majority of all stock in value being present in person or by proxy the following were elected directors: W. F. Rockwell, Frank Drake, H. A. Phillips, J. G. Swaffield and E. W. Meyers.

EIGHTH: That subsequently there was elected as President W. F. Rockwell as Vice-President, J. G. Swaffield; as Secretary, H. A. Phillips as Treasurer, E. W. Meyers.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1922, 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 Columbia Record, a newspaper published in the County of Richland.

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 15th day of November in the year of our Lord one thousand nine hundred and twenty-eight and fifty-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded August 2, 1927, at 3:00 o'clock P. M.

#9816 For Amendment of Charter see Book 185 page 361