

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

DUPONT GUERRY, JR., 14 Clarendon Ave., Greenville, S.C.  
and

J.H. HOWARD, 504 Crescent Avenue, Greenville, S.C.,

did on the 10th day of June, 1949, 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 HUNTINGTON &amp; GUERRY ELECTRIC 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 General electrical engineering and contracting business, the performance of electrical engineering and contracting services and work, the purchase and sale of electrical supplies and equipment and the performance of work and services in connection therewith, the purchase, ownership and sale of real estate and interests in real estate and personalty of every kind and nature.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is ten thousand (10,000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of June, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J.H. Howard, J. Austin Griffeth and J.R. Rutledge

EIGHTH: That subsequently there was elected as President, J.H. Howard ;  
as Vice-President, J. Austin Griffeth ; as Secretary, J.R. Rutledge ;  
as Treasurer, J. Austin Griffeth

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Greenville News

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 10th day of Junein the year of our Lord one thousand nine hundred and  
forty-nine and in the one hundred and  
seventy-third year of the Independence of the  
United States of America.W. P. Blackwell  
Secretary of State.

Recorded June 11th. 1949 at 11:18 A. M. #13834