

The State of South Carolina,
EXECUTIVE DEPARTMENT

GREENVILLE COUNTY
CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

J.E. WILLIAMS and RUTH H. WILLIAMS,
both of Greenville, S.C.,

did on the 6th day of August, 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 J.E. WILLIAMS COIL 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 to buy, sell, own, hold, store, transport, distribute and trade in fuel oils, kerosene, gasoline and allied products of every type and kind, and in general to do any and all things necessary to, in furtherance of, and incident to the carrying on of such business, including the right to buy, sell, hold and trade in real estate, mortgages, bonds and securities of every kind, as well as the power to issue notes and mortgages encumbering the corporate assets.

FIFTH: That the amount of the capital stock is Twenty thousand (20,000) Dollars payable in cash or in exchange for properties of equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of One Hundred (100) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of August, 1949, at which a majority of the subscribers, to-wit: the following were elected directors:

J.E. Williams and Ruth H. Williams

EIGHTH: That subsequently there was elected as President, J.E. Williams
as Vice-President, Ruth H. Williams
as Treasurer, J.E. Williams

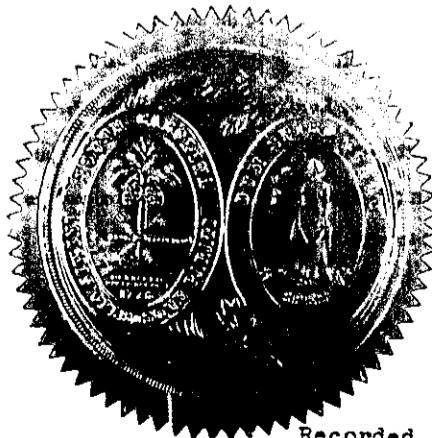
NINTH: That all requirements of Article 2, Chapter 13, Code of Laws of the State of South Carolina, relating to the incorporation thereof have been duly and fully complied with, 50 per cent of the capital stock subscribed by bona fide subscribers, 20 per cent of the capital stock subscribed having been paid in full, and 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 vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Corporation has been organized in accordance with the law of South Carolina, under the name and for the purposes indicated in their written Declaration, and that I am lawfully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed 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 6th day of August in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded August 9th. 1949 at 10:25 A. M. #18650

SATISFIED AND CANCELLED OF RECORD

15 DAY OF Feb. 1952

Bele Sarnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10 O'CLOCK P. M. NO. 3775