

FILED
 The State of South Carolina, }

CHARTER
 BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT
 JUN 18 1952

WHEREAS,

D. E. SKELTON AND J. W. MARTIN,

both of Greenville, S. C.

did on the 30th. day of November, 1951, 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 EAGLE ELECTRIC APPLIANCES, INC.

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 to operate and conduct a retail and wholesale electrical business, to include dealing in and selling any and all types of electrical appliances, construction materials, fixtures, equipment, and supplies of every kind incident thereto, with the right to perform services and repairs of any kind in connection therewith, to perform functions of a general electrical contractor, to buy sell and mortgage real estate, and to exercise any and all of the rights and powers conferred upon business corporations under the Laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) 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 November, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

D. E. Skelton and J. W. Martin

EIGHTH: That subsequently there was elected as President, D. E. Skelton ;
 as Vice-President, J. W. Martin ; as Secretary, D. E. Skelton ;
 as Treasurer, D. E. Skelton

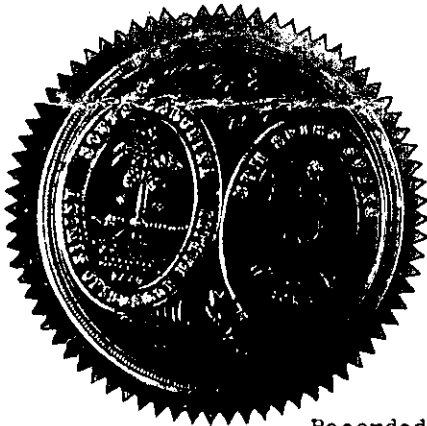
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 Spartanburg Herald a newspaper published in the County of Spartanburg

NOW, THEREFORE, I, O. FRANK THORNTON, 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 30th. day of November
 in the year of our Lord one thousand nine hundred and
 fifty-one and in the one hundred and
 seventy-sixth year of the Independence of the
 United States of America.

O. Frank Thornton

Secretary of State.



Recorded January 16th. 1952 at 12:24 P. M. #1263