

RECORDED AND CANCELLED OF RECORD DAY OF 1952

30 DAY OF
Ollie Sarnoworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A.M. NO. 24954
For Cancellation see Deed Book 511 Page 204

BOOK 460 PAGE 352

The State of South Carolina, } CHARTER 91
EXECUTIVE DEPARTMENT BY THE SECRETARY OF STATE

WHEREAS, T. K. JOHNSTONE, JR., AND J. M. PERRY
both of Greenville, S. C.

did on the 5th. day of August, 1952, 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 RITE MFG. CORP.
- 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 manufacture, construct, repair, purchase, sell and install and otherwise deal in and with electrical and other appliances, equipment and devices to carry on a general electrical appliance business and to manufacture, construct, repair, buy, sell, trade and deal in electrical appliances of all kinds and the machinery, accessories, goods, supplies and materials necessary for the manufacture and distribution thereof, and to do a general manufacturing and mercantile business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

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 4th. day of August, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
T. K. Johnstone, Jr., J. M. Perry, R. S. Galloway, Jr., C. W. Gambrell and E. M. Lockaby

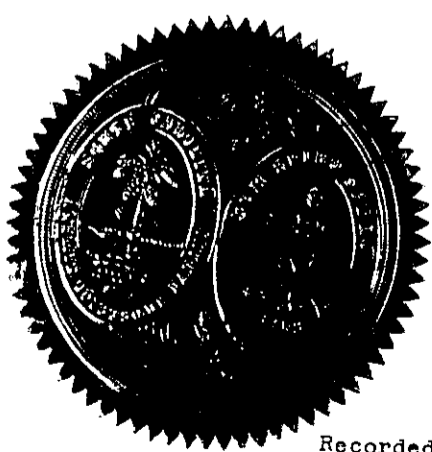
EIGHTH: That subsequently there was elected as President, T. K. Johnstone, Jr.; as Vice-President, C. W. Gambrell; as Secretary, J. M. Perry; as Treasurer, R. S. Galloway, Jr.

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 Greenville Piedmont a newspaper published in the County of Greenville

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 5th. day of August in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 7th. 1952 at 10:40 A. M. #17389

For increase of Capital Stock see Deed Book 464 Page 98

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to Law the capital stock of the within Corporation has been this day increased to the sum of 500,000.00 Five Hundred Thousand Dollars

Increase Recorded Oct. 2. 1952 at 9:32 A.M. #21816.

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