

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER 154 BY THE SECRETARY OF STATE

WHEREAS, ERNEST RICHARD KELLETT AND JOSEPH NORWOOD LIPSCOMB, both of 1027 E. North St., Greenville, S. C.

did on the 6th day of September 1952 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: That the business of the corporation is to engage in the business of plumbing, heating, and air conditioning, and to do a general plumbing, heating, and air conditioning business in the construction, erection, repair, and maintenance of buildings, and to equip and provide buildings and other structures with plumbing, heating, and air conditioning fittings, apparatus and repairs; to sell, install, and repair pipe and pipe products sold and used for sale of plumbing, heating, and air conditioning and generally to transact and deal in or for the business of plumbing, heating, and air conditioning to plumbing and pipe fitting, to serve, and to lease and/or rent real property necessarily incident to the business of the corporation.
- FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000) -- -- -- -- -- is payable \$20,000 subscribed and payable when called for, -- -- -- -- -- when issued.
- SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of One Hundred (\$100.00) -- -- -- -- -- shares.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of One Hundred (\$100.00) -- -- -- -- -- shares.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of September 1952 at which a meeting of the subscribers was held, and the following were elected directors:

Ernest Richard Kellett and Joseph Norwood Lipscomb

EIGHTH: That subsequently there was elected as President, Ernest Richard Kellett; as Vice-President, Joseph Norwood Lipscomb; as Secretary, Joseph Norwood Lipscomb; and as Treasurer, Ernest Richard Kellett.

NINTH: That all requirements of Article 2, Chapter 13, Code of Laws of the State of South Carolina, relating to the filing of this Declaration with the Secretary of State, have been duly and fully complied with, and that the subscribers, 20 per cent of the capital stock subscribers, and the promoters, 20 per cent of the capital stock subscribers, have given notice of the intention to file this Declaration with the Secretary of State, having been published in The Greenville News a newspaper published in the County of Greenville.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Declaration was filed with the Secretary of State, under the name and for the purposes indicated in their written declaration, and that they are duly 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 6th day of September 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.

