

The State of South Carolina, } CHARTER 451
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, E. H. BRANYON, E. J. WHITTED AND ROBERT WHITTEN
all of Greenville, S. C.

did on the 27th. day of January, 19 53, 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 WHITTED & BRANYON ELECTRIC CO., INC.
- THIRD: That the principal place of business is GREENVILLE, S. C.
(1004 Woodside Avenue)
- FOURTH: That the general nature of the business which it is proposed to do is to transact, conduct and do a general business in the sales and installation of electrical wiring, fixtures and controls, in the construction, erection, repair and process of electrical and electrical products, to equip and provide buildings and other installations with electrical wiring, fittings, fixtures, apparatus and repairs, to buy, sell, install, process and repair electrical and electrical products sold and kept for sale, and generally to transact and do all manner of business necessary and incident to the conduct of such business, including the power to buy, sell and mortgage real estate.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - Dollars payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars,

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of January, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

E. H. Branyon, E. J. Whitted and Robert Whitted

EIGHTH: That subsequently there was elected as President, Robert Whitted ;
as Vice-President, E. H. Branyon ; as Secretary, E. J. Whitted ;
as Treasurer, E. J. Whitted

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 that 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, 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 27th. day of January in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

