

474 PAGE 336

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

543

WHEREAS, W. D. BROWNING AND C. D. TATUM, JR.

both of Greenville, S. C.

did on the 16th. day of March, 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 SEABOARD SERVICE COMPANY,

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 engage in the servicing, installation and maintenance of petroleum products, appliances and equipment and in the sale at wholesale or retail of appliances and equipment and to engage in the contracting business, and to have such other rights and powers as are conferred upon business corporations under the general Statutory law of the State of South Carolina

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars payable in property or cash.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th. day of March, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. D. Browning and C. D. Tatum, Jr.

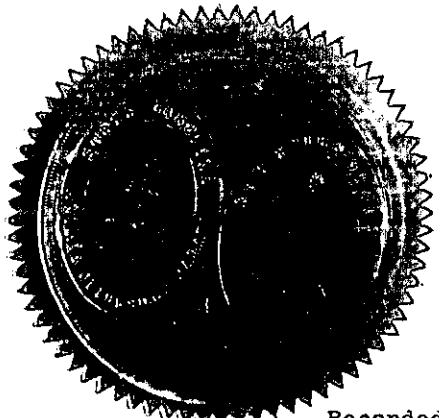
EIGHTH: That subsequently there was elected as President, W. D. Browning; as Vice-President, O. D. Tatum, Jr.; as Secretary, C. D. Tatum, Jr.; as Treasurer, W. D. Browning

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 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 16th. day of March 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.



Recorded March 17th, 1953 at 11:11 A. M. #6105