

The State of South Carolina ) 2 54 PM 1954 CHARTER 1175  
EXECUTIVE DEPARTMENT BY THE SECRETARY OF STATE

WHEREAS, M. F. WOODWARD AND MARGUERITE J. WOODWARD

both of Greenville, S. C.

did on the 29th. day of December, 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 WOODWARD REFRIGERATION COMPANY, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.  
(3807 Augusta Road)

FOURTH: That the general nature of the business which it is proposed to do is to do a general refrigeration and air condition business, including sales and services and all other acts to properly perform said business, to own, buy, sell and/or mortgage personal property and real estate.

FIFTH: That the amount of the capital stock is Thirty Five Thousand (\$35,000.00) - - - Dollars payable cash for all stock issued.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred Fifty (350) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th. day of December, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

M. F. Woodward and Marguerite J. Woodward

EIGHTH: That subsequently there was elected as President, M. F. Woodward ; as Vice-President, Marguerite J. Woodward ; as Secretary, Marguerite J. Woodward ; as Treasurer, M. F. Woodward

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 29th. day of December in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.

