

The State of South Carolina,

CHARTER

1535

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, VARDRY D. RAMSEUR, JR. AND ELEANOR M. RAMSEUR of Riverside Drive, Greenville, S. C. and JOHN B. WRIGHT, of 7 Pinehurst Drive, Greenville, S. C.

did on the 13th. day of May, 1954, 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 RAMSEUR'S, INC.

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 engineering, sales, installation and service of heating, air conditioning, and ventilating equipment, including the component and auxiliary parts thereof. To engage in all other acts, business and services not contrary to the law of South Carolina.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable one-half subscribed thereto and paid in, the remainder to be paid at the direction of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five hundred (500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th. day of May, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Vardry D. Ramsey, Jr., Eleanor M. Ramsey and John B. Wright.

EIGHTH: That subsequently there was elected as President, Vardry D. Ramsey, Jr.;

as Vice-President, Eleanor M. Ramsey; as Secretary, John B. Wright;

as Treasurer, Vardry D. Ramsey, Jr.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all other laws relating thereto have been duly and fully complied with, and that the subscribers, 20 percent of the capital stock subscribed, have filed this Declaration with the Secretary of State.

a newspaper published in the County of Greenville, South Carolina.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority vested by the Constitution and Acts of the State, do hereby certify that the said Corporation is duly organized according to the laws of South Carolina, under the name and for the purposes indicated in the petition before me, and that the same is authorized to commence business under their charter, and I do hereby direct that a copy of this certificate be filed in the office of the County Clerk, Mesne Conveyance or Clerk of Court, in each county where the Corporation shall have a place of business.

GIVEN under my hand and the seal of the State of South Carolina, this 13th. day of May,

in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

[Signature]

Secretary of State.

