

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER 1592  
BY THE SECRETARY OF STATE

WHEREAS, ROBERT E. SPALDING, 3 Hillside Lane, Woodfields, Greenville, S. C.  
and  
RUFUS C. BRUCE, 114 Alpine Way, Greenville, S. C.

did on the 8th. day of June, 19 54, 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 PALMETTO WHOLESALE HEATING, INC.
- THIRD: That the principal place of business is GREENVILLE, S. C. (Super Highway By Pass)

FOURTH: That the general nature of the business which it is proposed to do is wholesale distribution of heating, cooling and allied products; also the wholesale distribution of any and all other products of every kind and nature, and to do any and all other acts authorized by a business corporation under the Laws of the State of South Carolina

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

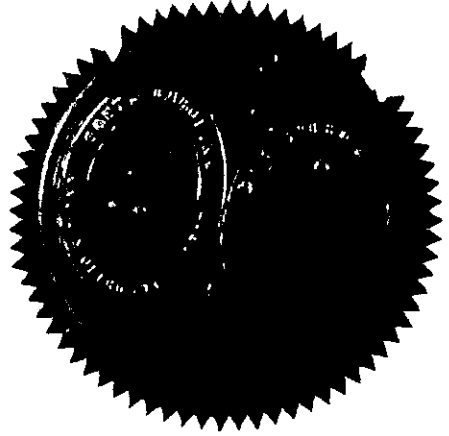
SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th. day of June, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert E. Spalding and Rufus C. Bruce

EIGHTH: That subsequently there was elected as President, Robert E. Spalding; as Vice-President, Rufus C. Bruce; as Secretary, Rufus C. Bruce; as Treasurer, Rufus C. Bruce

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 Greenville, S. C. in 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 8th. day of June, 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.  
O. Frank Thornton  
Secretary of State.

Recorded June 9th. 1954 at 9:53 A. M. #12773

For increase of capital stock see Deed Book 548 Page 446.

In Cancellation of this Charter  
See Deed Book 663 page 79

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
Pursuant to law, The Capital Stock of the within Corporation has been this day increased to the sum of \$25,000.00 Twenty-five thousand dollars  
Given under my hand and the Seal of the State