

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

A. S. BEDELL and R. R. ADAMS

both of

Greenville, South Carolina

did on the first day of February, 1956, 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 J. E. SIRRINE COMPANY

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to conduct, carry on and manage a general, professional architectural and engineering business, in all of its respective branches, to act for itself and others in the preparation of plans, or other drawings, and specifications for buildings, or parts of buildings, machinery, equipment, facilities and/or works of any and every kind and description and to superintend the construction and installation thereof; to engage also in construction work of any and every kind, appraisal of properties of all kinds including industrial, commercial and institutional; to engage in all kinds of research work and the testing of materials and to render water treatment service and other similar services; to act as engineering and architectural consultants and to advise and serve others with respect to all of such matters; to enter into contracts upon its own behalf and upon behalf of its principals, and to do any and all acts and things usual to or expedient in connection with its business which it may deem necessary, profitable or desirable for the promotion thereof and to have and exercise any and all powers conferred by law upon corporations of like character.

FIFTH: That the amount of the capital stock is One Hundred Twenty Thousand (\$120,000.00) Dollars payable at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty Thousand (120,000) of the par value of One (\$1.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of January, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. R. Adams, A. D. Asbury, A. S. Bedell, John H. Bringhurst, Jr., J. William Cantrell, George W. Cumbus, Harrison S. Forrester, George R. Morgan, M. M. Stokely, H. C. Swannell and George Wrigley, Jr.

EIGHTH: That subsequently there was elected as President, R. R. Adams; as Vice-Presidents, A. D. Asbury, John H. Bringhurst, Jr., J. William Cantrell, George W. Cumbus, Harrison S. Forrester, George R. Morgan, M. M. Stokely, H. C. Swannell, and George Wrigley, Jr.; as Secretary, A. D. Asbury; as Treasurer, John L. Roberson, Jr.

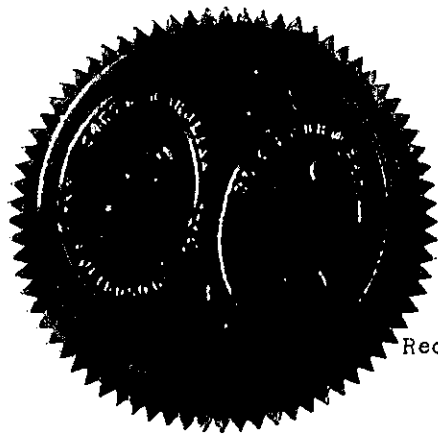
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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

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 first day of February in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 6th, 1956, at 8:58 P.M. #3256