

DAY OF Nov
Ollie Sarnsworth
M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 70
for cancellation see Deed Page 221

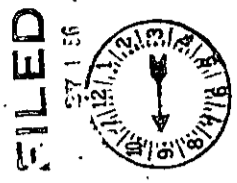
560 78

Nº 4066

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, W. D. HUFF and COLLEEN S. HUFF
both of
Greenville, South Carolina



did on the 24th day of August, 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 W. D. HUFF COMPANY, INC.
- 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 engage in the business of fabricating, assembling and installing of all types of duct work, the buying and selling of air conditioning equipment, warm air heating equipment, refrigerating equipment, exhaust equipment, and related items, the maintaining and servicing of same, and the doing of all things incident to the operation of said business.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) Dollars payable Twelve Thousand (\$12,000.00) Dollars in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty (120) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of August, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. D. Huff, George M. Wrenn and Howard V. Caton

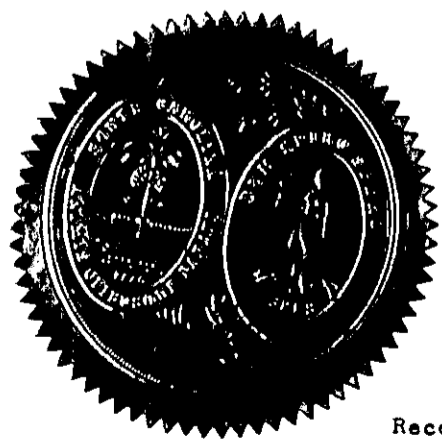
EIGHTH: That subsequently there was elected as President, W. D. Huff ;
as Vice-President, Colleen S. Huff ; as Secretary, Colleen S. Huff ;
as Treasurer, W. D. Huff

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 News 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 24th day of August in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 27th, 1956 at 9:00 A.M. #21815

SATISFIED AND CANCELLED OF RECORD
13 DAY OF Nov. 1957
Ollie Sarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A. M. NO. 26654