

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, DAN L. MOYD AND PAUL J. GILSTRAP

FILED GREENVILLE CO. S. C.

BOTH OF GREENVILLE, SOUTH CAROLINA

JAN 6 10 19 AM 1958

OLLIE F. FARNWORTH R. M. C.

did on the 2nd. day of January, 1958, 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 GREENVILLE ALUMINUM AWNING COMPANY

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 buy, sell and mortgage real estate; to buy and sell and hold other securities; to make loans, both secured and unsecured; to manufacture and sell items for home use, such as metal and wood awnings and wrought iron works, but not excluding other building materials and supplies; and to otherwise do all things necessary and incidental to a home improvement or construction business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in assets of a partnership.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of December, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

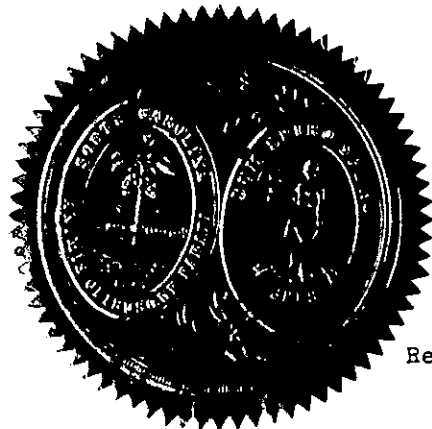
Dan L. Moyd and Paul J. Gilstrap

EIGHTH: That subsequently there was elected as President, Dan L. Moyd ; as Vice-President, Paul J. Gilstrap ; as Secretary, Paul J. Gilstrap ; as Treasurer, Dan L. Moyd

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 2nd. day of January in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-second year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded January 6th, 1958 at 10:19 A.M. # 297

SATISFIED AND CANCELLED OF RECORD

22nd DAY OF May 1962

Ollie Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:40 O'CLOCK A.M. NO. 28819

For cancellation of Charter See Deed Book 698