

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

GREENVILLE, S. C. WHEREAS, 1958
JAN 23 9 42 AM
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ROY L. HOLCOMBE, 212 Gordon Street Extension, Greenville, S. C.
and

G. ALLEN BLACK, 22 Ridgecrest Drive, Greenville, S. C.

did on the 3rd day of October, 19 57, 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 COOL HOMES OF THE CAROLINA INCORPORATED

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 the whole-sale and retail distribution and sale to the commercial, industrial, and resident consumers the product known as Dura White and to establish dealer-ship for this product.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00)----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of July, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Roy L. Holcombe and G. Allen Black

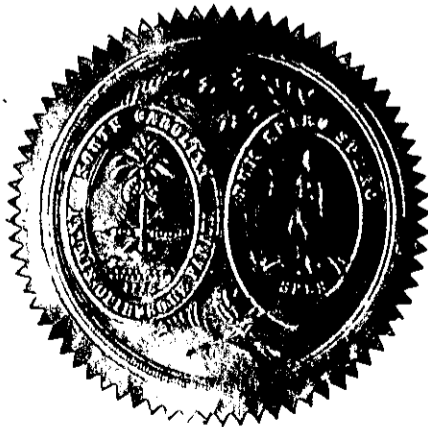
EIGHTH: That subsequently there was elected as President, Roy L. Holcombe ; as Vice-President, G. Allen Black ; as Secretary, G. Allen Black ; as Treasurer, Roy L. Holcombe

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-ments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been sub-cribed 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 3rd day of October in the year of our Lord one thousand nine hundred and fifty-seven 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 23, 1958 at 9:42 A. M. #1812

For Cancellation of this Charter
see Deed book 610 page 389