

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

RAY M. DEMPSEY AND RAYMOND W. CAMPBELL

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the second day of October, 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 DEMPSEY WINDOW 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 to engage in the manufacture of window units, door frames, mill work of all kinds, metal works, and generally to manufacture all kinds and types of products out of wood, metal, plastics and other basic materials; and to otherwise do all acts and things a corporation is permitted by law to do or perform

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 twelve thousand (12,000) of the par value of Ten (\$10.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of October, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Ray T. Dempsey and Raymond W. Campbell

EIGHTH: That subsequently there was elected as President, Ray T. Dempsey ;
as Vice-President, Raymond W. Campbell ; as Secretary, Raymond W. Campbell ;
as Treasurer, Ray T. Dempsey

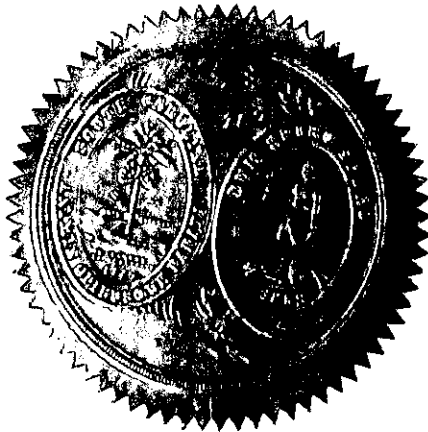
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 second day of October in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.

Secretary of State.



Recorded October 3, 1958 at 3:11 P. M. #2882