

The State of South Carolina,

**CHARTER
BY THE SECRETARY OF STATE**

EXECUTIVE DEPARTMENT

WHEREAS,

F. J. DEMARIA, 7212 North 20th St., Philadelphia 38, Pa.;
JAMES E. KERR, 216 East Claremont Rd., Philadelphia 20, Pa.;
JOHN W. JORDAN, 501 Bridle Road, Glenside, Pa.;
DONALD W. ROBINSON, 8118 Martindale St., Philadelphia 36, Pa.
RUSSELL F. CRAWFORD, JR., Sunnyside Dr., Doylestown, R.D. 2, Pa.

did on the 20th day of January, 19 59, 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 **PARA-CHEM SOUTHERN, INC.**

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 process, create, develop, compound, treat, produce, improve, prepare for market, distribute, export, import, transport, use, store and in any other manner deal in and deal with, at wholesale or retail, as principal, agent, broker, licensee or otherwise, lubricating and industrial oils, lubricants of all kinds, petroleum products and any derivatives or by-products thereof, chemicals, chemical preparations, compounds, wetting agents, synthetic detergents and any products or by-products that may be derived from any of the foregoing products, now known or that may hereafter be discovered or developed; to carry on the business of chemists, manufacturers, distributors, processors, jobbers, importers, and exporters of any or all of the articles or products herein named; to carry on, conduct and develop research and experimental work and to acquire, by purchase, lease or otherwise, and to erect, construct, improve, develop, lease, mortgage, convey, maintain and operate buildings, manufacturing plants, factories, laboratories, research agencies, distributing stations, service facilities and warehouses with suitable equipment, machinery and facilities necessary or convenient for the business of the corporation.

FIFTH: That the amount of the capital stock is **Two Hundred Fifty Thousand (\$250,000.00)**-Dollars payable in cash or property when called for by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is **Twenty-five Hundred (2500)** 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 December, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **F. J. DeMaria, James E. Kerr, John W. Jordan, Donald W. Robinson, and Russell F. Crawford, Jr.**

EIGHTH: That subsequently there was elected as President, **John W. Jordan**; as Vice-President, **Donald W. Robinson**; as Secretary, **Donald W. Robinson**; as Treasurer, **John W. Jordan**

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 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 20th day of January in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded this 26th day of January 1959, at 9:30 A.M., #18902.