

Ollie Jarnworth

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

AT 10:00 O'CLOCK A. M. NO. 13246

For cancellation see Deed Book 687 Page 207

8161

The R. L. Bryan Company, Columbia, S. C. 29923 BOOK 650 PAGE 232

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JAMES T. WADE AND DOROTHY M. WADE,

BOTH OF GREENVILLE, SOUTH CAROLINA

MAY 16 10 28 AM 1960

OLLIE JARNWORTH R. M. C.

did on the 7th. day of May, 19 60, 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 WADE'S AWNING 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 manufacture, sell, install, repair and otherwise deal in awnings of all kinds, make and description; and to purchase, own, lease, sell and otherwise deal in real estate; and to do any and all other things necessary thereto that corporations are allowed by law to perform.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)-----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of May, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James T. Wade and Dorothy M. Wade

EIGHTH: That subsequently there was elected as President, James T. Wade as Vice-President, Dorothy M. Wade; as Secretary, Dorothy M. Wade as Treasurer, James T. Wade

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 7th. day of May in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded May 16th, 1960, at 10:28 A.M. #31295