

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JAMES R. HENDERSON, VERNON MARTIN, MAYBETH H. WIER and BILL B. BOZEMAN, the address being Poinsett Mechanical Company, Inc.

15 Mohawk Drive, Greenville, South Carolina

did on the 20th day of April, 1961, 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 POINSETT MECHANICAL 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 buying, selling, financing, developing, inventing and manufacturing of plumbing, heating, and air conditioning supplies and also of any and all building materials of any and every nature whatsoever, both residential and industrial; also, to buy, hold, lease, mortgage and sell real estate and to do any and all other acts permitted to corporations under the general laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty Four Thousand (\$24,000.00)----- Dollars payable in cash or property at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Twenty Four Hundred (2400) of the par value of Ten (\$10.00) per share----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of March, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James R. Henderson, Vernon Martin and Maybeth H. Wier

EIGHTH: That subsequently there was elected as President, James R. Henderson ; as Vice-President, Vernon Martin ; as Secretary, Maybeth H. Wier ; as Treasurer, James R. Henderson

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 Observer

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 April

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

85th

year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.

Recorded April 24th, 1961, at 10:13 A.M. #26108

