

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Dan L. Moyd, 7 Scotland Circle, Greenville, S. C.

and

Jack T. Moyd, Greenville, S. C.

did on the 1st day of March, 1962, 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 BEAUTY-GUARD MANUFACTURERS OF UPPER SOUTH CAROLINA, INC.

THIRD: That the principal place of business is Easley Highway, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the making, manufacturing, leasing, rental and selling of aluminum products, including but not limited to awning, fencing, siding and other construction materials; to engage in the making, manufacturing, leasing, rental and selling of home improvements, or commercial improvement products and materials; to contract as a general or subcontractor for the installation or service of such products or material; to finance the purchase price of products and materials sold; buy and sell notes or other evidences of indebtedness secured or unsecured by chattel or real mortgage.

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

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of February, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Dan L. Moyd and Jack T. Moyd

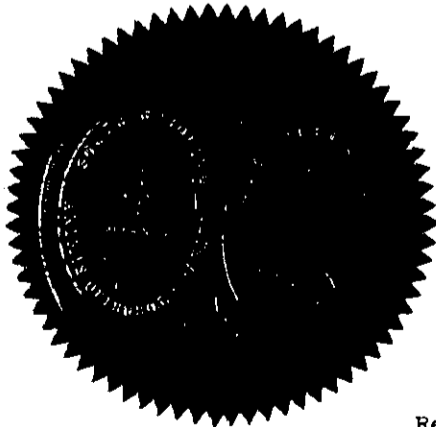
EIGHTH: That subsequently there was elected as President, Dan L. Moyd ; as Vice-President, Jack T. Moyd ; as Secretary, Paul J. Gilstrap ; as Treasurer, Paul J. Gilstrap

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 1st day of March in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded March 2nd, 1962 at 2:22 P.M. #21608

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