

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Allen Eric Burns and Grace H. Burns
of
Box 142, Mauldin, South Carolina

did on the 1st day of June, 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 **BURNS SHEET METAL WORKS, INC.**

THIRD: That the principal place of business is **Mauldin, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, assemble, install and maintain machines, sheet metal construction, heating and air conditioning facilities on contract and subcontract basis, with right to buy, sell, and trade supplies and chattels and all types real and personal property and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina or the United States of America.

REC'D
JUN 7 12 59 PM 1962
OFFICE OF THE SECRETARY OF STATE
GREENVILLE, S.C.

FIFTH: That the amount of the capital stock is **Fourteen Thousand (\$14,000.00)**----- Dollars payable **in cash**

SIXTH: That the number of shares into which the capital stock is divided is **One Hundred Forty (140)** of the par value of **One Hundred (\$100.00)**----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **16th** day of **May**, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Allen Eric Burns, Grace H. Burns**

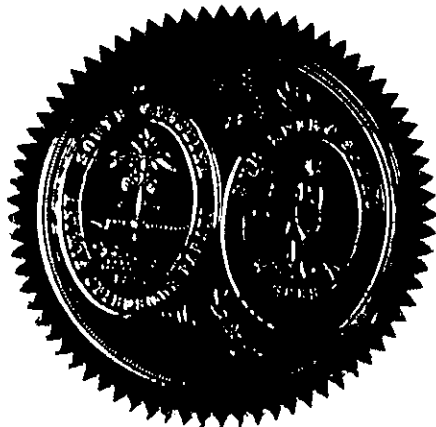
EIGHTH: That subsequently there was elected as President, **Allen Eric Burns** ;
as Vice-President, **Grace H. Burns** ; as Secretary, **Grace H. Burns** ;
as Treasurer, **Allen Eric Burns**

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 1st day of June
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 June 7th, 1962 at 12:59 P.M. #30358