

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Robert M. Lifsey, 104 Brookside Circle, Greenville, S. C.

and

Harry E. Mansfield, 10 Olive Street, Taylors, S. C.

For Letter - See Affidavit
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did on the 20th day of August, 19 62, 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 H & M INCORPORATED

THIRD: That the principal place of business is 10 Olive Street, Taylors, S. C.

FOURTH: That the general nature of the business which it is proposed to do is engage in the sale, repair, servicing, buying of counting and control equipment; manufacture, design and develop counting and control equipment; to sell and render engineering services and advice of all kinds and act as engineering consultants in the counting, measuring and production of control fields; and to do all other things necessary to effectuate and carry out the purposes of said business

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars payable upon demand of the directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of August, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert M. Lifsey, Harry E. Mansfield

EIGHTH: That subsequently there was elected as President, Robert M. Lifsey ; as Vice-President, Harry E. Mansfield ; as Secretary, Robert M. Lifsey ; as Treasurer, Harry E. Mansfield

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 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 August in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 21st, 1962 at 12:37 P.M. #5076

Re-Recorded December 13th, 1962 at 11:22 A.M. #15180