

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Henry C. Harding, 8 Sumter Street, Greenville, S. C.

and

William E. Freeman, 2418 Augusta Road, Greenville, S. C.

did on the 25th day of June, 1963, 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 ELECTRIC HEAT & INSULATION CO., INC.

THIRD: That the principal place of business is 2821 White Horse Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is sell, install, service and otherwise deal in residential and commercial air conditioning, heating and insulation equipment, systems, appliances, fixtures, supplies and machinery, including, but not limited to, designs, programs and plans for the cooling, heating insulation and circulation of air in any type of structure whatsoever, and to do any acts and deeds in furtherance of, or incidental and conducive to, the aforesaid objects and purposes, and to do any acts and deeds which are now authorized, or which may in the future be authorized, by the statutory and common law of the State of South Carolina relating to the conduct of the affairs of business corporations.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash, real and personal property, and in labor and services in such amounts and values as may be approved by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Eight Hundred (800) of the par value of Twenty-Five (\$25.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of June, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William E. Freeman, Henry C. Harding

EIGHTH: That subsequently there was elected as President, William E. Freeman; as Vice-President, Henry C. Harding; as Secretary, Henry C. Harding; as Treasurer, William E. Freeman

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

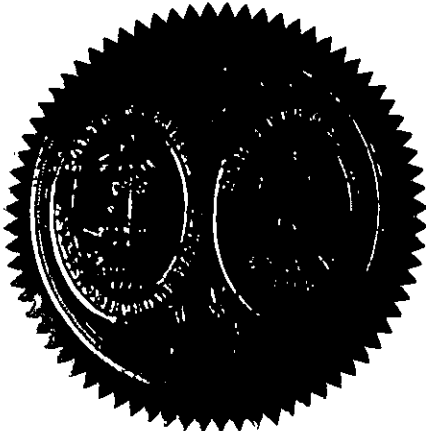
a newspaper published in the County of Greenville

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 25th day of June in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.



Recorded this 26th of June, 1963, at 3:44 P.M., No. #51

For Articles of Dissolution to these shareholders see deed book 878 page 605 dated Sept. 8, 1969 Recorded Nov. 4, 1969 at 11:57 A.M. #10579

OLIE FRANK THORNTON

JUN 26 3 44 PM 1963

SATISFIED AND CANCELLED OF RECORD

4 DAY OF Nov 1969 Olie Frank Thornton