

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

P. J. Dietz, 216 Sycamore Drive, Greenville, S. C.

and

J. M. Walters, 15 Yancey Drive, Greenville, S. C.

did on the 1st day of July, 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 AMERICAN PARTS AND SERVICE, INC.

THIRD: That the principal place of business is Commercial Drive, Pleasantburg Industrial Park, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the purchase, sale, rental, warehousing, trade, installation and service of laundry, dry cleaning, and other electrical and mechanical equipment and parts, and to do any and all other things in the same manner and to the same extent as though the said corporation were a natural person.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable in cash, goods, property, contracts or rights

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th 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: P. J. Dietz, J. M. Walters, J. T. Langston, Jr.

EIGHTH: That subsequently there was elected as President, J. M. Walters as Vice-President, P. J. Dietz; as Secretary, P. J. Dietz as Treasurer, J. M. Walters

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 July 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 2nd of July, 1963, at 9:39 A.M., No.#626

FILED
GREENVILLE, S. C.
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OLLIE F. HARRIS
R. M. HARRIS
SOUTH