

**The State of South Carolina,**

EXECUTIVE DEPARTMENT

**CHARTER  
BY THE SECRETARY OF STATE**

WHEREAS,

Proctor B. McCrary and Billie J. McCrary

of

Travelers Rest, South Carolina

did on the 29th 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 **McCrary Mechanical Company, Inc.**THIRD: That the principal place of business is **Travelers Rest, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is to conduct and carry on the business of builders and contractors; to construct, buy, sell and generally deal in real estate of all classifications, residential, commercial and industrial; to manufacture, fabricate, buy, sell, import, export, erect, install and generally deal in goods and articles made of metal, plastic, wood and other materials; to act as distributor or manufacturer's representative for machinery, equipment or other products of any kind and to equip, erect, and install the same for use and operation; to do any and all things incident to, or necessary and proper to be done in connection with any of the aforesaid activities, and generally to have and to exercise any and all powers conferred by the laws of the State of South Carolina upon like corporations.

FIFTH: That the amount of the capital stock is **Seventy-Five Thousand (\$75,000.00)** -----Dollars payable of which **\$50,000.00** has been subscribed and paid in.

SIXTH: That the number of shares into which the capital stock is divided is **Seven Hundred Fifty (750)** of the par value of **One Hundred (\$100.00)** ----- 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: **Proctor B. McCrary, Billie J. McCrary**

EIGHTH: That subsequently there was elected as President, **Proctor B. McCrary** ;  
as Vice-President, **Billie J. McCrary** ; as Secretary, **Billie J. McCrary** ;  
as Treasurer, **Proctor B. McCrary**

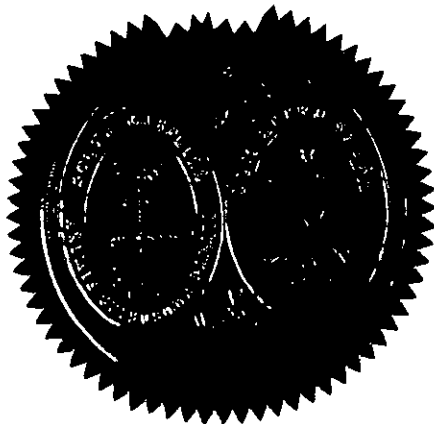
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by *bona fide* subscribers, 20 per cent. of the capital 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 29th 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 2nd of July, 1963, at 12:05 P.M. No. #632