

WHEREAS,

P. J. Dietz, 206 Scarlett Street, Greenville, S.C.

J. M. Walters, 15 Yancey Drive, Greenville, S.C. DEC 2 10 36 AM 1963

did on the 21st day of November, 19 63, 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 Dellwood Distributors, Inc.

THIRD: That the principal place of business is 832 Buncombe Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage generally in the purchase, sale, rental, warehousing, trade, installation and servicing of air conditioning, electrical, hydraulic, mechanical and related 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 Thousand (5000) shares of the par value of Ten (\$10.00) per share Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of November, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. J. Dietz and J. M. Walters

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 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 21st day of November in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

