

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, EDWARD D. MASON AND JAMES CARL SUMMEY both of Greenville, S. C.

did on the 30th. day of January, 1951, 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 MASON & SUMMEY APPLIANCES

THIRD: That the principal place of business is 1911 Buncombe St. GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to retail all sorts of electrical appliances, fixtures, installation of same, and maintenance and repairing same.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable Twenty-five Thousand (\$25,000.00) Dollars in cash, or its equivalent in personal property owned by said Corporation

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Thousand (\$1,000.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of January, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Edward D. Mason and James Carl Summey

EIGHTH: That subsequently there was elected as President, Edward D. Mason; as Vice-President, James Carl Summey; as Secretary, James Carl Summey; as Treasurer, Edward D. Mason

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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

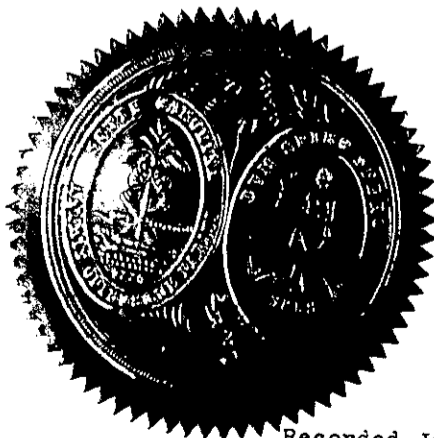
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said 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 30th. day of January in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.



Recorded January 31st. 1951 at 11:22 A. M. #2498

For Cancellation of this Charter see Deed book

SATISFIED AND CANCELLED OF RECORD

15th DAY OF November, 1958

Ollie Larnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.