The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

R. E. HOUSTON, JR. and WESLEY DRAWDY RPEENVILLE CU.S.C.

both of

Greenville, South Carolina

OCT 24 4 1/2 PM 1955

OLLIE FARNSWORTH R. M.C.

did on the 20th

October

, 19 55 , 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 RAMSEUR INSULATING COMPANY

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, install manufacture and distribute insulating and weatherstripping material and equipment of every kind, including requisite aluminum screens, and to deal in all products associated therewith, and to have and exercise any and all rights and powers generally conferred upon like corporations under the laws of the State of South Carolina.

FIFTII: That the amount of the capital stock is Ten Thousand (\$10,000.00) ------ Dollars

payable in cash

SIXTH: That the number of shares into which the capital stock is divided is four hundred (400)

of the par value of Twenty-five (\$25.00) ------Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 55 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: V. D. Ramseur, J. A. Ramseur and H. D. Caldwell, Jr.

EIGHTH: That subsequently there was elected as President, V. D. Ramseur

as Vice-President, J. A. Ramseur

; as Secretary, H. D. Caldwell, Jr.

as Treasurer, J. A. Ramseur

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

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,

20th

day of

October

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded October 24th, 1955 at 4:02 P.M. No. 27654