

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1195
BY THE SECRETARY OF STATE

WHEREAS, WALTER B. MEADERS AND ROY J. MEADERS

both of Grove Road, Greenville, South Carolina

JAN 7 1 30 PM 1954

did on the 4th. day of January, 1954, 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 MEADERS BROS. INC.

THIRD: That the principal place of business is GREENVILLE, S. C.
(Grove Road).

FOURTH: That the general nature of the business which it is proposed to do is to transact, conduct and do a general plumbing, process piping, heating, air conditioning and electrical business in the construction, erection, repair, process, sale and installation of, pipe and pipe products, plumbing, heating, air conditioning and electrical goods and products; to provide and equip buildings and other installations with such, to buy, sell, install process, and repair, plumbing, process piping, heating, air conditioning, and electrical products sold and kept for sale by plumbers, pipe fitters, electricians, contractors and merchants, and to do all manner of business ordinarily incident to plumbing, process piping, heating, air conditioning, pipe fitting and the sale and installation of electrical goods, appliances and products. To borrow money and to pledge its assets when necessary to secure same, to buy, sell, mortgage, lease and rent real property necessarily incident to the declared business of the corporation, to take in or to discount negotiable instruments held. And to do all other things which may be done by a general business corporation under the laws of this State.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable in goods or services and cash.

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 2nd. day of January, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Walter B. Meaders, and Roy J. Meaders

EIGHTH: That subsequently there was elected as President, Walter B. Meaders ; as Vice-President, Roy J. Meaders ; as Secretary, Roy J. Meaders ; as Treasurer, Walter B. Meaders

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 News -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 4th. day of January in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

