

The State of South Carolina,
EXECUTIVE DEPARTMENT

FILED
CHARTER Co. S. C.
BY THE SECRETARY OF STATE

OCT 3 4 12 PM 1955

WHEREAS,

P. BRADLEY MORRAH, JR. and JAMES F. BURGESS
both of

P. O. Box 2057, Greenville, South Carolina

did on the first day of October, 1955, 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 METAL STAMPING CO. OF GREENVILLE, INC.

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 produce, manufacture, assemble, process, repair, develop, lease, buy and sell and in every way deal in and with metal products, machines, equipment, allied parts and devices of all types whatsoever, including but in no wise limited to, electrical barbecue machines and warmers, and to any and all acts in furtherance of, or incidental or conducive to the conduct of said business.

To do any and all acts and things which are now authorized or may be authorized by law with respect to South Carolina corporations, including the purchase, sale or lease of real estate.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of September, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. G. Wilson, Mary Jane Holder, David E. Watson, C. M. Vaughan, P. Bradley Morrah, Jr., Robert B. Kay and James F. Burgess

EIGHTH: That subsequently there was elected as President, R. G. Wilson ; as Vice-President, C. M. Vaughan ; as Secretary, Mary Jane Holder ; as Treasurer, Mary Jane Holder

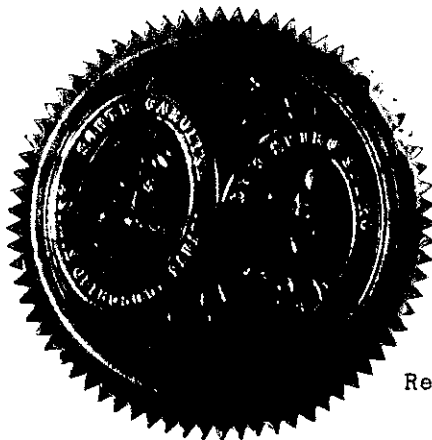
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 first 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.

O. Frank Thornton
Secretary of State.



Recorded October 3rd, 1955 at 4:12 P.M. #25770

State of South Carolina
Executive Department

Conformant to law the capital stock of the within corporation has this day been increased to the sum of \$1,000,000.00 One million Dollars and divided into one million (1,000,000) shares of the par value of \$1.00 One Dollar each. Given under my hand and the seal of the State at Columbia this 22nd day of January A. D. 1963

Increase recorded January 25th, 1963 at 4:51 P.M. #18927

For increase of capital stock see Deed Book 715 Page 191

For Amendment of Charter see Deed Book 703 Page 707