

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, C. L. HAWKINS of 15 Hawthorn Lane, Greenville, South Carolina

H. E. JONES, JR. of Pickens, South Carolina

P. HAGAN of Route #1, Travelers Rest, South Carolina

GREENVILLE, S. C.

APR 19 11 12 AM 1957

OLLIE L. MOWORTH
S. C.

did on the 11th. day of April, 19 57, 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 GREENVILLE METALCRAFT CORPORATION

THIRD: That the principal place of business is on the Piedmont Highway, outside the city limits of Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture and fabricate sheet metal products and other related items, and to purchase, mortgage, sell, lease and/or rent both real and personal property and to do all things generally allowed a domestic corporation by the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) ----- Dollars payable in cash, goods, or both

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th. day of April, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. L. Hawkins, H. E. Jones, Jr. and P. Hagan

EIGHTH: That subsequently there was elected as President, C. L. Hawkins ; as Vice-President, H. E. Jones, Jr. ; as Secretary, P. Hagan ; as Treasurer, P. Hagan

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 Observer

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.

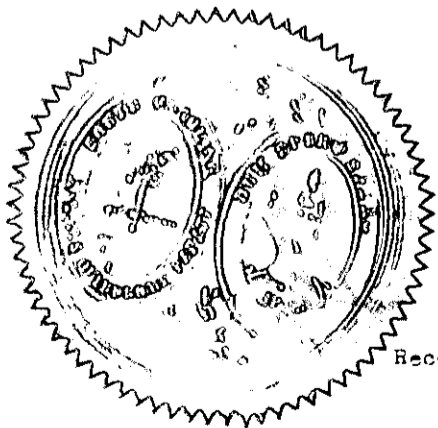
GIVEN under my hand and the seal of the State, at Columbia,

this 11th. day of April

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-first year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 19th, 1957 at 11:12 A.M. # 9429