

The State of South Carolina,

CHARTER  
BY THE SECRETARY OF STATE

FILED  
EXECUTIVE DEPARTMENT

WHEREAS,  
MAR 26 10 00 AM 1958  
OLLIE F. JONES WORTH  
R.M.C.

JOHN W. JENNINGS, HARVEY M. MCGUINNESS and HERMAN E. COX

both of  
Greenville, South Carolina

did on the 25th day of March, 19 58, 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 CAROLINA LEASING COMPANY, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to lease, sell, purchase, own and otherwise deal in industrial equipment of all kinds and nature, including, but not limited by air conditioning, refrigeration and heating.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)----- Dollars  
payable in cash and services.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)  
of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of  
March, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: John W. Jennings, Harvey M. McGuinness and Herman E. Cox

EIGHTH: That subsequently there was elected as President, Harvey M. McGuinness ;  
as Vice-President, John W. Jennings ; as Secretary, Herman E. Cox ;  
as Treasurer, John W. Jennings

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 25th day of March  
in the year of our Lord one thousand nine hundred and  
fifty-eight and in the one hundred and  
eighty-second year of the Independence of the  
United States of America.

*O. F. Thornton*  
Secretary of State.

