mount R.M.C. FOR GREENVILLE COUNTY, S. C.

AT9:30 0'CLOCK Q M. NO. 318)7 For cancellation Charter See Deed Book 741 Pag

The R. L. Bryan Company, Columbia, S. C. 348915

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10304

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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

B. O. Thomason, Jr., and Connie R. Linville

both of

Greenville, South Carolina

30th day of December

, 1961 , 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

H. & J. SERVICÉ CO.

THIRD: That the principal place of business is Greenville, South Carolina (Mailing address: P. O. Box 744, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to engage in the buying, selling, repairing and servicing of all types of business machines and equipment; to build, buy, lease, rent or sell buildings of every kind and nature; to purchase and sell real estate of every kind and nature; to borrow and lend money; to purchase, sell or hold investments of any kind and nature whatsoever. The term investment includes but is not limited to real estate, stocks and bonds, personal property, leases, contracts, franchises, patents, and business operations or enterprises.

FIFTH: That the amount of the capital stock is

payable

in property

SIXTH: That the number of shares into which the capital stock is divided is Forty (40)

shares

of the par value of Fifty (\$50.00)----- Dollars.

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

27th

December

, 19 61 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

Jerry W. Arrington, Ailene C. Harris, O. C. Harris, Jr.

EIGHTH: That subsequently there was elected as President, Jerry W. Arrington

as Vice-President, O. C. Harris, Jr.

; as Secretary,

Ailene C. Harris

as Treasurer,

Ailene C. Harris

NINTH: That all requirements of Title 12, Article I, 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-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

30th

day of December

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

86th

year of the Independence of the

United States of America.

Secretary of State.

Recorded January 3rd, 1962 at 10:36 A.M. #16490