

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, W. B. Knight, Fountain Inn, S. C.
A. R. Meadors, Jr., Greenville, S. C.

did on the 2nd day of January, 1946, 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 Knight & Meadors, Inc.

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

FOURTH: That the general-nature of the business which it is proposed to do is to conduct and operate a general wholesale and retail business for the sale of portable air tanks, automotive shop equipment and supplies, and similar articles and commodities, including automobiles, trucks, automotive equipment, accessories, and farm equipment; also the business of manufacturing portable air tanks, accessories and other lines of metal products.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars,
payable in cash and property

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) Dollars,
of the par value of One Hundred (\$100.00)

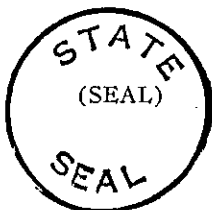
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of December, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
W. B. Knight and A. R. Meadors, Jr.

EIGHTH: That subsequently there was elected as President W. B. Knight
as Vice-President, Mable T. Knight; as Secretary, Jennie K. Meadors
as Treasurer, A. R. Meadors, Jr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 2nd day of January in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventieth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded January 3rd, 1946, at 8:50 o'clock A. M. BY: E.G.