

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, T. Charles Gower and C. Kirby Hammond, both of Greenville, S. C.

did on the 1st. day of October, 1940, 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 GOWER-HAMMOND CO. 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 manufacturing, buy, sell, trade, repair, service and install all kinds and makes of heating and air conditioning equipment and kindred businesses. Trade In generally commercial paper.

Handwritten notes: 25,000.00 In, Twenty-five Thousand and the seal of the State of S.C. August 31, 1951

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - -Dollars payable assets of partnership now known as Gower-Hammond Co.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of September, 1940, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

T. Charles Gower and C. Kirby Hammond

EIGHTH: That subsequently there was elected as President, T. Charles Gower ; as Vice-President, C. Kirby Hammond ; as Secretary, C. Kirby Hammond ; as Treasurer, T. Charles Gower

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 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 afore-said 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 1st. day of October

in the year of our Lord one thousand nine hundred and

forty and in the one hundred and

sixty-fifth year of the Independence of the

United States of America.

W. P. Blackwell

Secretary of State.

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE RECORDS OF THIS OFFICE. August 31, 1951

Handwritten signature of Charles Hamilton, Secretary of State

Recorded September 1st. 1951 at 1:11 P. M. #20343

For increase of Capital stock see Deed Book 441 Page 128 For Amendment of Charter see Deed Book 442 Page 120