

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, H. C. SMITH AND WADE H. GREENE, JR., GREENVILLE CO. S. C.

both of Greenville, S. C.

APR 22 10 47 AM 1955

FILED IN THE OFFICE OF THE SECRETARY OF STATE, GREENVILLE, S. C.

did on the 21st. day of April, 19 55, 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 WINDO-TENDA, 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 manufacture and sell louvered window, door and screen.. units and other allied accessories, and to conduct and operate a retail and wholesale business for the distribution and sale of home supplies and general merchandise, with the right to do such other acts as are consistent with and for the advancement and best interests of the corporation.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Eight Thousand (8,000) of the par value of Five (\$5.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th. day of April, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Sam W. Creech, Waco F. Childers, Jr., Earl H. Brewer, Richard M. Gaffney, Roland Farkas, Wade H. Greene, Jr. and H. C. Smith

EIGHTH: That subsequently there was elected as President, H. C. Smith; as Vice-President, Earl H. Brewer; as Secretary, Wade H. Greene, Jr.; as Treasurer, Sam W. Creech

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 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 21st. day of April in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded April 22nd. 1955 at 10:47 A. M. #10274

For Cancellation of this Charter see Deed Book 614 page 300

SATISFIED AND CANCELLED OF RECORD 14 DAY OF January 1959