

The State of South Carolina, FEB 13 10 43 AM 1961
CHARTER
 EXECUTIVE DEPARTMENT
 BY THE SECRETARY OF STATE

WHEREAS,

CECIL O. BARNETT, 109 Ridgeway Dr., Greenville, S. C.

and

H. MURRAY DAVIS, JR., 8 Sequoia Dr., Greenville, S. C.

did on the 10th day of February, 19 61, 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 MACHINES, INC.

THIRD: That the principal place of business is Norwood Place, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the retail selling, rental, service and repair of office machines and appliances and the sale of related supplies.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in cash, goods or both.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of Fifty (\$50.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of February, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Cecil O. Barnett and H. Murray Davis, Jr.

EIGHTH: That subsequently there was elected as President, Cecil O. Barnett ; as Vice-President, H. Murray Davis, Jr. ; as Secretary, H. Murray Davis, Jr. ; as Treasurer, Cecil O. Barnett

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 10th day of February in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.

O. Frank Thornton
 Secretary of State.

