

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Lawrence B. Morgan, 10 Westbrook Lane, Greenville, S. C.

and

J. Edward McDaniel, 109 Pennsylvania Avenue, Claymont, Delaware

did on the 12th day of November, 1963, 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 SOUTHERN AIR CONDITIONING & HEATING CO.

THIRD: That the principal place of business is 1502 C Easley Bridge Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the merchandising of heating, air conditioning and refrigeration equipment, including the installation thereof; the servicing of heating, air conditioning and refrigeration equipment; the ownership, management and control of real estate; and the right to do any and all things incidental to the above purposes, and to do any and all things not prohibited to business corporations under the laws of the State of South Carolina.

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FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of November, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. M. McGuinness, B. R. Dill, Lawrence B. Morgan

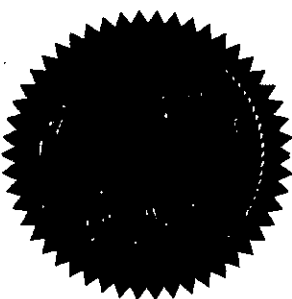
EIGHTH: That subsequently there was elected as President, H. M. McGuinness; as Vice-President, B. R. Dill; as Secretary, B. R. Dill; as Treasurer, H. M. McGuinness

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 News

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 12th day of November in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.