

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, T. CHARLES GOWER and R. HUNTER PARK  
both of  
Greenville, South Carolina

did on the 16th day of September, 1955, 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 MANUFACTURING COMPANY

THIRD: That the principal place of business is 129 River Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in general  
manufacturing, and general installation and construction work, and  
to engage in any other activities that may be determined upon by  
the Board of Directors not contrary to the laws of South Carolina.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) ----- Dollars  
payable upon call of the Board of Directors but not in a lesser amount than is  
provided for by law.

SIXTH: That the number of shares into which the capital stock is divided is Four Thousand Five Hundred  
(4,500) ~~at the par value of~~ shares of common stock of a par value of Ten ~~DOLLARS~~  
(\$10.00) dollars per share and One Thousand Five Hundred (1,500) shares of  
preferred stock of a par value of Ten (\$10.00) dollars per share.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of  
September, 1955, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: T. Charles Gower, and R. Hunter Park

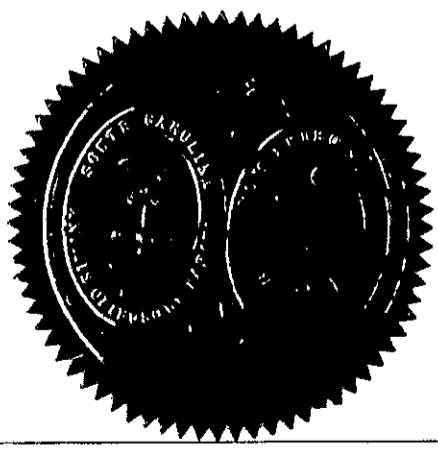
EIGHTH: That subsequently there was elected as President, T. Charles Gower ;  
as Vice-President, R. Hunter Park ; as Secretary, Kathryn J. Gower ;  
as Treasurer, R. Hunter Park

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-  
ments 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 16th day of September  
in the year of our Lord one thousand nine hundred and  
fifty-five and in the one hundred and  
eightieth year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded October 8th, 1955 at 12:30 P.M. #26291