

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, DEAN WM. TOONE and EVELYN D. TOONE

APR 4 9 AM 1956 FILE FRANK THORNTON R.M.S.

did on the 30th day of March, 1956, 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 TOONE & CRENSHAW CO.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to contract for and do engineering work and operate a general machine shop, foundry and forge business, to design, manufacture, fabricate, repair and sell steel, plastics, wood and rubber and products made therefrom; to buy, sell, and otherwise deal in all forms of industrial, farm and domestic machinery and equipment, and to make repairs incident thereto, and to do all things incident to the operation of such a business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash or property at call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Two hundred (200) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of March, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Dean Wm. Toone and Charles L. Crenshaw, Jr.

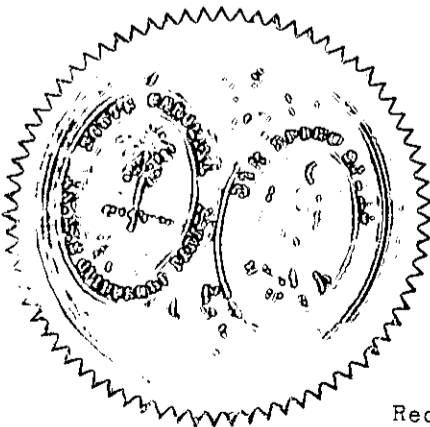
EIGHTH: That subsequently there was elected as President, Dean Wm. Toone; as Vice-President, Charles L. Crenshaw, Jr.; as Secretary, Charles L. Crenshaw, Jr.; as Treasurer, Dean Wm. Toone

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 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 30th day of March, in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State

Recorded April 4th, 1956 at 9:46 A.M. #8646

For Cancellation of this Charter see Deed Book 626 page 482

SATISFIED AND CANCELLED OF RECORD

16th DAY OF June 1959

Willie F. Adams