

For cancellation of charter see  
Deed Book 740 Page 187.

505 No. 466

No 4237

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY and R. M. VICK  
both of  
Greenville, South Carolina

did on the 16th. day of November, 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 METAL PRODUCTS, INC.
- 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 conduct and carry on the business of builders and contractors, to construct, buy and sell residential, commercial, and industrial buildings; to manufacture, fabricate, buy, sell and generally deal in goods and articles made of metal, wood, plastic and other materials; to act as manufacturers' representative or distributor for products of any kind including electrical and mechanical machinery and equipment and to equip, erect, and install the same for use and operation; to do any and all things incident to, or necessary and proper to be done in connection with the aforesaid matters and things or any of them and generally to have and to exercise any and all powers conferred by the laws of the State of South Carolina upon like corporations.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) -----Dollars payable at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) -----Dollars.

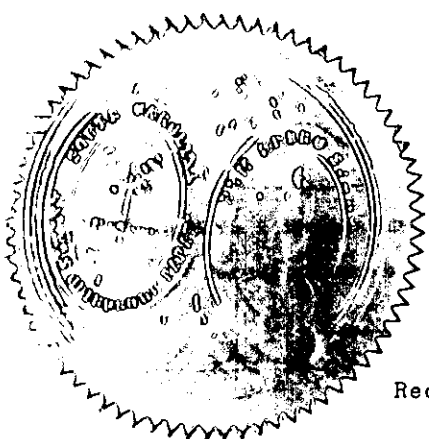
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of November, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, R. M. Vick and Mitchell King, Jr.

EIGHTH: That subsequently there was elected as President, Mitchell King, Jr. ;  
as Vice-President, R. M. Vick ; as Secretary, J. M. Perry ;  
as Treasurer, J. M. Perry

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 16th. day of November  
in the year of our Lord one thousand nine hundred and  
fifty-six and in the one hundred and  
eighty-first year of the Independence of the  
United States of America.



O. Frank Thornton  
Secretary of State.

Recorded November 19th, 1956 at 10:18 A.M. #28851

For Amendment of charter see Deed Book 716 Page 205