

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

OCT 23 11 21 AM 1959

WHEREAS,

J. LEWIS RHODES, Rt. 4, Taylors, S. C.

and

W. JACK McDONALD, 203 S. Washington Ave., Greenville, S. C.

did on the 6th day of April, 1959, 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 J & H ELECTRIC MOTOR REPAIRS, INC.

THIRD: That the principal place of business is White Horse Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is rebuilding and repair of electric motors, and all matters incidental thereto.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable by transfer of stock and fixtures valued at Five Thousand (\$5,000.00) Dollars.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of March, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Lewis Rhodes and W. Jack McDonald

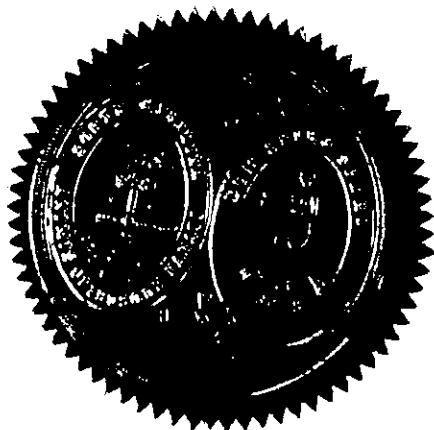
EIGHTH: That subsequently there was elected as President, W. Jack McDonald as Vice-President, J. Lewis Rhodes as Secretary, J. Lewis Rhodes as Treasurer.

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 Greer Citizen 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 6th day of April, in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.

[Signature] Secretary of State.



Recorded October 28th, 1959 at 11:21 A.M. #12819