

TITLE TO REAL ESTATE

WALKER, EVANS & COGSWELL CO., GREENVILLE, S. C. 2570-8-15-39

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, B. S. H. Harris, Sr., and B. S. H. Harris, Jr. of 16 Belmont Avenue, Greenville, S. C.

SATISFIED AND CANCELLED BY RECORD 24 DAY OF Nov 1938. See Jamesworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 10:00 O'CLOCK A. M. NO. 13246 For cancellation See Deed Book 687 Page 182

did on the 3rd day of September, 1938, 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 Harris Pump Manufacturing Co., Inc.,

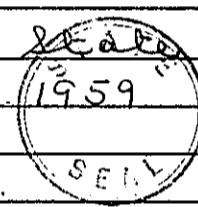
THIRD: That the principal place of business is Greenville County, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to acquire, own, improve and sell real estate; acquire, own, and conduct the business of manufacturing, installing of the Harris Fresh Water System, heretofore conducted by the incorporators, and to expend and further develop the said business, to buy, own and sell stock in other corporations, to act as agents, broker, or partner in this or any other line of business which it may desire to engage in; to loan money, accept securities therefor; to borrow money, and execute its notes or other obligations therefor, and do any and all other acts incidental to the foregoing lines of business.

State of South Carolina Executive Department

Pursuant to law the capital stock of the within Corporation has this day been increased to the sum of \$100,000.00 One Hundred Thousand Dollars divided into 200 Preferred of the par value of \$500.00 each and 100 common stock of no par value each.

Given under my hand and the seal of the State at Columbia, this 18th day of September A. D. 1959 B. Frank Thornton Secretary of State



Increase Recorded March 31st, 1960 at 4:33 P. M. #26851

FIFTH: That the amount of the capital stock is Seven Thousand Five Hundred (\$7,500.00) Dollars, Preferred Stock, and one hundred (100) shares of Common Stock of no par value, payable in cash or property as called for by the directors.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five (75) shares Preferred Stock of the par value of One hundred (\$100.00) Dollars, and One Hundred (100) Shares Common Stock of no part value.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of August, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors: B. S. H. Harris, Sr. and B. S. H. Harris, Jr.

EIGHTH: That subsequently there was elected as President B. S. H. Harris, Sr., as Vice-President B. S. H. Harris, Jr.; as Secretary, B. S. H. Harris, Jr. as Treasurer, B. S. H. Harris, Sr.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 Piedmont

a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 3rd day of September in the year of our Lord one thousand nine hundred and thirty-eight and sixty-third year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded November 4th 1939 at 11:33 o'clock A. M. BY:E.G.

For Increase of Capital Stock See Deed Book 647 Page 206 For Amendment of Charter See Deed Book 647 Page 205