

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, John W. Jennings and LeRoy Langston,
both of Greenville, S. C.

did on the 31st day of May, 1945, 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 SUPER INDUSTRIES, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is owning, buying, selling and dealing generally in real estate, stocks, bonds, notes, mortgages and other property of any kind; maintaining and operating of stores for the wholesale and retail of refrigeration equipment, supplies and appliances of every kind and doing all other things incident to the proper management of said business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,
payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) Dollars.
of the par value of One Hundred (\$100.00)

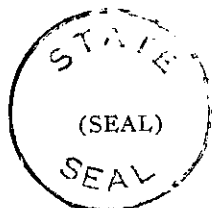
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of May, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
John W. Jennings and LeRoy Langston.

EIGHTH: That subsequently there was elected as President LeRoy Langston
as Vice-President, John W. Jennings; as Secretary, John W. Jennings
as Treasurer, LeRoy Langston.

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

The Greenville Piedmont
Greenville
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 31st day of May in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded June 20th 1945, at 11:26 o'clock A.M. BY: E.G.