

GREENVILLE 22

BOOK 454 PAGE 424

APR 14 2 35 PM '52

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, LELAND H. WALKER, HOWARD C. HELGERSON AND JAMES H. KAMINER

all of Greenville, S. C.

did on the 11th day of April, 1952, 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 WALKER-KAMINER CO., 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 to buy, acquire, and install and in every way deal in and with all types of plumbing, heating and general contracting equipment and to engage in general piping, heating and plumbing contracting work, and to do any and all things necessary and conducive to the furtherance of, and incident to, said business.

FIFTH: That the amount of the capital stock is Twenty-one Thousand (\$21,000.00) - - -Dollars payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Ten (210) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of January, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Leland H. Walker, Howard C. Helgerson and James H. Kaminer

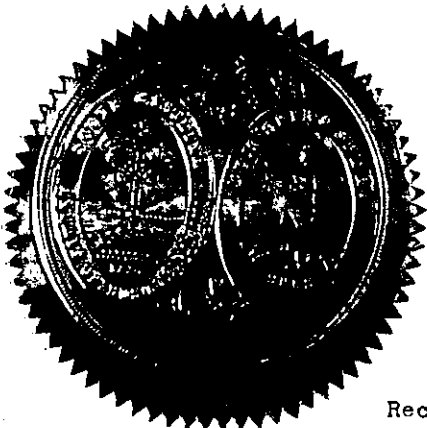
EIGHTH: That subsequently there was elected as President, James H. Kaminer; as Vice-President, Leland H. Walker; as Secretary, Augustus G. Hart, Jr.; as Treasurer, Augustus G. Hart, Jr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said 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 11th day of April in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



[Signature of O. Frank Thornton]

Secretary of State.

Recorded April 14th. 1952 at 2:35 P. M. #8703

For Amendment of Charter See Deed Book 471 Page 221
For Increase of Capital Stock See Deed Book 471 Page 222

STATE EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within Corporation has been increased to the

sum of \$100,000.00 One Hundred Thousand Dollars