

Olleie Jarnsworth  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A. M. NO. 15020  
3 or cancellation see Deed Book 639 Page 501

No 5839

BOOK 604 PAGE 68

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, R. C. COLLINS, JR., HERMAN G. MOORE and W. H. McKee  
All of Greenville, S. C.

did on the 12th day of August, 1958, 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 MODERN HEATING COMPANY, 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 sell and service heating equipment.

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

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

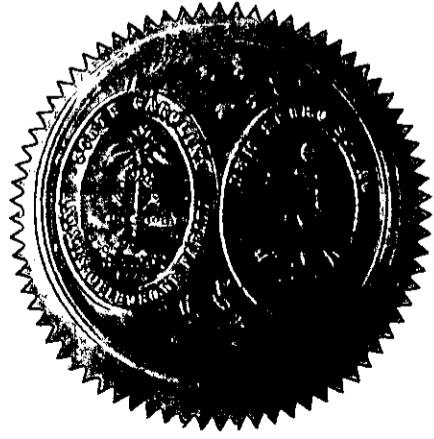
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of  
August, 1958, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: R. C. Collins, Jr., Herman G. Moore and W. H. McKee

EIGHTH: That subsequently there was elected as President, Herman G. Moore ;  
as Vice-President, W. H. McKee ; as Secretary, Herman G. Moore ;  
as Treasurer, W. H. McKee

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-  
ments 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 News  
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 12th day of August  
in the year of our Lord one thousand nine hundred and  
Fifty-eight and in the one hundred and  
Eighty-third year of the Independence of the  
United States of America.



Secretary of State.

Recorded August 13, 1958 at 10:33 A. M. 4132