

EXECUTIVE DEPARTMENT 21387 BY THE SECRETARY OF STATE

WHEREAS, H. O. MILLER AND A. C. MILLER

both of Jacksonville, Florida

did on the 31st. day of March, 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 MILLER ELECTRIC COMPANY OF CAROLINA

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the electrical and general contracting business including but not limited to the right to sell electrical supplies and equipment and general mechanical equipment and supplies at retail and wholesale and having the right to purchase corporate stocks and securities, including its own stocks and securities, and to do any and all other things necessary or expedient for the proper and successful prosecution of the business.

FIFTH: That the amount of the capital stock is Twenty Five Thousand (\$25,000.00) - Dollars payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) (Common) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st. day of March, 1952 at which a majority of all stock in value being present in person or by proxy, the following were elected directors

H. G. Miller, A. C. Miller and James Dandelake

EIGHTH: That subsequently there was elected as President, H. G. Miller as Vice-President, James Dandelake as Secretary, A. C. Miller as Treasurer, H. G. Miller

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

The State a newspaper published in the County of Richland

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 31st. day of March in the year of our Lord one thousand nine hundred and

(SEAL)

fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America

O. FRANK THORNTON, Secretary of State.