

The State of South Carolina,

CHARTER  
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

RAY W. BAYNE, 813 North Franklin Road, Sans Souci,  
Greenville, S. C.

and

HELEN B. BURNS, 5 McCrary St., Sans Souci, Greenville, S. C.

did on the 27th day of February, 1960, 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

SANS SOUCI HEATING DISTRIBUTORS, INC.

THIRD: That the principal place of business is 2415 Old Buncome Road, Sans Souci,  
GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in wholesaling,  
and retailing all sorts of heating plants for both commercial and residential  
use, installation of same, maintaining and repairing same, and financing such  
installations.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars  
payable on demand in cash.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20)  
of the par value of Five Hundred (\$500.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of  
February, 1960, at which a majority of all stock in value being present in person or by proxy, the following  
were elected directors: Ray W. Bayne and Helen B. Burns

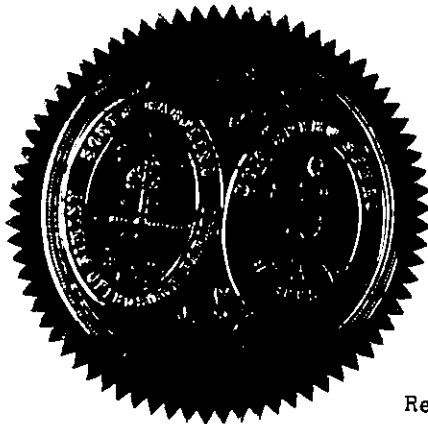
EIGHTH: That subsequently there was elected as President, Ray W. Bayne ;  
as Vice-President, Helen B. Burns ; as Secretary, Ray W. Bayne ;  
as Treasurer, Helen B. Burns

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Greer Citizen  
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 27th day of February  
in the year of our Lord one thousand nine hundred and  
60 and in the one hundred and  
84th year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded February 29th, 1960 at 12:32 P.M. #24143