

THE STATE OF SOUTH CAROLINA,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, E. I. Lathrop, Fred H. Parris and Hubert P. Hendrix, all of Lyman, S. C.

did on the 29th day of January, 1945, file with the Secretary of State a written Declaration signed by themselves, setting forth:

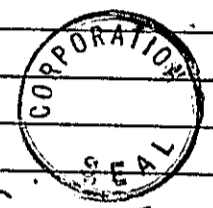
FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Electric Service, Incorporated

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

FOURTH: That the general nature of the business which it is proposed to do is buy, sell, exchange, repair and service electric equipment, electric motors, electric supplies and parts and accessories and merchandise.

Handwritten notes: 10,000.00 - ten thousand increase, December 16th 54, increase recorded Jan. 4th 1945 at 12:46 P.M. #190, Ollie Sammons, S.M.C.



FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00)

payable Cash. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is thirty (30) of the par value of One hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of January, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

E. I. Lathrop, Fred H. Parris and Hubert P. Hendrix

EIGHTH: That subsequently there was elected as President E. I. Lathrop as Vice-President, Hubert P. Hendrix; as Secretary, Fred H. Parris as Treasurer, Fred H. Parris.

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

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 29th day of January 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 January 31st 1945, at 1:10 o'clock P.M. BY:E.G.

Vertical handwritten note on the right margin: For Amendment of Charter for increase of Capital Stock see Book 515 Page 227