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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS.

RALPH WALKER and J. D. WHITESIDE

both of Greenville, S. C.

did on the

December

, 1949, 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 & WHITESIDE, 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 a general electrical contracting and supply business and all matters incident thereto.

FIFTH: That the amount of the capital stock is Nineteen Thousand (\$19,000.00) - - - - Dollars payable as called for by Treasurer.

SINTH: That the number of shares into which the capital stock is divided is One Hundred (100) of par value of Ten (\$10.00) Dollars per share; and One Hundred eighty (180) shares of preferred of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of

December

, 1949 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Ralph Walker, J. D. Whiteside and E. L. Hanna

EIGHTH: That subsequently there was elected as President, Ralph Walker

as Vice-President,

E. L. Hanna

: as Secretary.

as Treasurer, J. D. Whiteside

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 Greenville Piedmont

a newspaper published in the County of

day of December

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,

in the year of our Lord one thousand nine hundred and

forty-nine

and in the one hundred and

seventy-fourth year of the Independence of the

United States of America.

Secretary of State.

Recorded December 6th. 1949 at 10:00 A. M.