

BOOK 447 PAGE 110
The State of South Carolina,
EXECUTIVE DEPARTMENT
GREENVILLE CO. S. C.
DEC 7 12 30 PM 1951

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, **OLLIE FARNSWORTH, ROY W. BOGGESS AND M. E. BOGGESS**
R.M.C.
both of 302 Potomac Avenue, GREENVILLE, S. C.

did on the 16th. day of November, 19 51 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 **CAROLINA NATURAL GAS HEATING COMPANY, INC.**

THIRD: That the principal place of business is **302 Potomac Avenue,
GREENVILLE, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, install,
service and generally deal in gas heating appliances and equipment and
air conditioning and all other types of heating and air conditioning.

FIFTH: That the amount of the capital stock is **Twenty Thousand (\$20,000.00) - - - - Dollars**
payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is **Two Hundred (200)**
of the par value of **One Hundred (\$100.00) - - - - - Dollars.**

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **15th.** day of
November, 19 51, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors:

Roy W. Boggess and M. E. Boggess

EIGHTH: That subsequently there was elected as President, **Roy W. Boggess** ;
as Vice-President, **M. E. Boggess** ; as Secretary, **Roy W. Boggess** ;
as Treasurer, **M. E. Boggess**

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 **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 afore-
said 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 16th. day of November
in the year of our Lord one thousand nine hundred and
fifty-one and in the one hundred and
seventy-sixth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State



Recorded December 7th. 1951 at 12:30 P. M. #27925

See Amendment of Charter See Deed Book 452 Page 315.

#25955 SATISFIED AND CANCELLED OF
RECORD 22 DAY OF Nov. 19 52

Ollie Farnsworth
R.M.C. OF GREENVILLE COUNTY, S. C.

AT 10:00 O'CLOCK AM

*In Satisfaction see
Deed Book 467, Page 215.*