

FILED
GREENVILLE CO. S.C.

The State of South Carolina

CHARTER

1912

EXECUTIVE DEPARTMENT

NOV 15 12 22 PM 1954 BY THE SECRETARY OF STATE

WHEREAS, W. C. BRYAN, JR., Rt. 1, FARMWORTH, S. C.,
FRANCIS H. M. NEW, 21 Croft Street, Greenville, S. C.,
LURA JANE TURNER, Rt. 1, Travelers Rest, S. C., and
B. O. THOMASON, JR., Greenville, S. C.

did on the 11th. day of October, 1954, 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 PALMETTO STEEL & MACHINERY COMPANY

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 buy, handle, and sell as merchants, brokers, factors, or as agents, steel, iron, metals, and synthetic materials, and to fabricate there from appliances, machinery, and structures, and to do millwright and machine work, and to do all things incidental or necessary thereto with all powers now and hereafter inferred upon similar corporations by law.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00) Dollars payable in cash, merchandise and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of October, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. C. Bryan, Jr., and Francis H. M. New

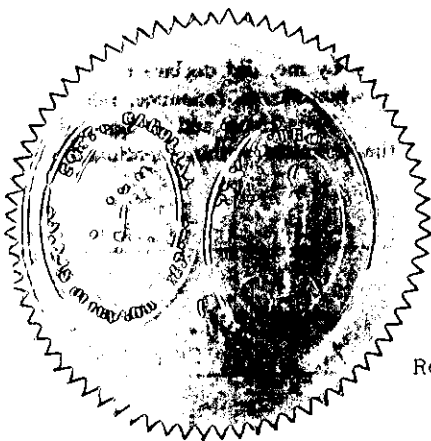
EIGHTH: That subsequently there was elected as President, W. C. Bryan, Jr. ; as Vice-President, Francis H. M. New ; as Secretary, Francis H. M. New ; as Treasurer, W. C. Bryan, Jr.

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 Greenville Observer 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 11th. day of October in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 15th, 1954, at 12:22 P.M. #26225