

Hundred Fifty Thousand Dollars divided into one hundred
fifty thousand shares of the par value of \$1.00 one Dollars each.
Sum under my hand and the seal of the State at
Columbia, this 31st day of December A. D. 1957
Increase Recorded Jan. 2, 1958
at 12:35 P. M. # 278-
O. Frank Thornton
Secretary of State

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, S. J. ADAMS and MYRTLE R. ADAMS
129 Twin Brook Drive,
Greenville, S. C.

RECEIVED
GREENVILLE CO. S.C.
DEC 30 8 41 AM '54
O. FRANK THORNTON
R. M. C.

did on the 29th day of December, 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 ADAMS, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is the manufacture,
fabrication, assembly, sale and distribution of machinery, appliances,
instruments, and supplies used in the manufacture of textiles and related
industries and to engage in any other business incident or related thereto
as manufacturers, merchants, brokers, factors, or agents.

FIFTH: That the amount of the capital stock is Ten Thousand and No/100 (\$10,000.00) - - - Dollars
payable in cash goods and services.

SIXTH: That the number of shares into which the capital stock is divided is ten thousand (10,000.00)
of the par value of One Dollar (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of
December, 1954, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: S. J. Adams J. B. Adams Ruby Adams Deal
Myrtle R. Adams C. S. Adams Vontez Adams Walker

EIGHTH: That subsequently there was elected as President, S. J. Adams ;
as Vice-President, Myrtle R. Adams ; as Secretary, S. J. Adams ;
as Treasurer, Myrtle R. Adams

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
ments 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

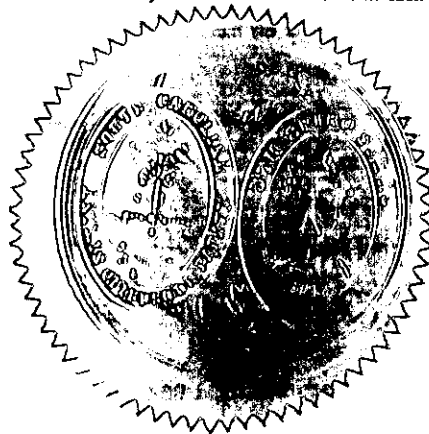
NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the
aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws
of South Carolina, under the name and for the purposes indicated 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 29th day of December
in the year of our Lord one thousand nine hundred and
Fifty four and in the one hundred and
79th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

Recorded December 30th, 1954, at 8:41 A.M.

#29826



For Increase of Capital Stock See Deb Book 590 Page 230