

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY and L. P. GILLIAM
both of
Greenville, South Carolina

REC'D
AUG 29 11 17 AM 1955

did on the 26th day of August, 1955, 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 PICKENS' ELECTRIC MANUFACTURING 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 to carry on the business of manufacturing, buying, selling or otherwise dealing in and servicing motors, dynamotors, generators, capacitors, converters, meters, controllers, regulators, dynamos, batteries, engines and devices, mechanisms, appliances and any other product, electric or otherwise, of any and all descriptions, and to carry on all business incidental or related thereto. The enumeration of objects herein shall not be deemed to in any way limit by inference any objects which this corporation is empowered to exercise, whether expressly by force of the laws of the State of South Carolina, now or hereafter in effect, or impliedly by any reasonable construction of said law. That the Board of Directors is expressly authorized (but not by way of limitation) to make, alter, or repeal the By-Laws of the Corporation.

FIFTH: That the amount of the capital stock is five hundred (\$500.00) ----- Dollars payable in money.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One (\$1.00) ----- Dollars.

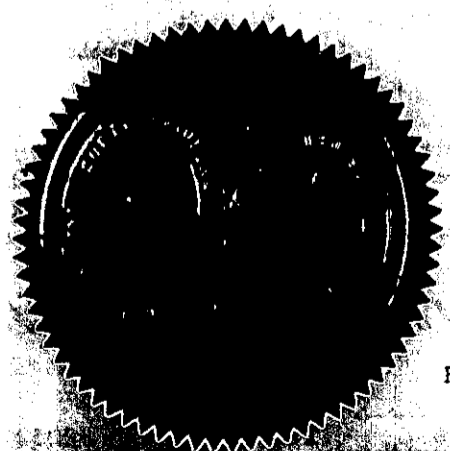
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of August, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Wesley Drawdy, J. M. Perry, and L. P. Gilliam

EIGHTH: That subsequently there was elected as President, J. Wesley Drawdy ;
as Vice-President, ; as Secretary, J. M. Perry ;
as Treasurer, L. P. Gilliam

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 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 26th day of August in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State

Recorded August 29th, 1955 at 11:17 A.M. #22275

SATISFIED AND CANCELLED OF RECORD
18 DAY OF Oct 19 56
Ollie Samworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9 O'Clock A.M. NO. 26339

For Cancellation see
Deed Book 563 Page 408.