

The State of South Carolina, EXECUTIVE DEPARTMENT CHARTER BY THE SECRETARY OF STATE

WHEREAS, P. V. BROCKMAN, G. V. SLOAN, V. S. SLOAN and J. C. HARRIS GREENVILLE CO. S. C.

MAY 7 1 19 PM 1956

OLLIE FARNSWORTH R.M.C.

did on the 19th day of April, 1956, 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 FRESH WATER PUMP CO., INC. THIRD: That the principal place of business is Greer, S. C. FOURTH: That the general nature of the business which it is proposed to do is manufacture, repair and install well pumps and water systems.

FIFTH: That the amount of the capital stock is \$50,000.00 Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is 500 of the par value of \$100.00 Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of April, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

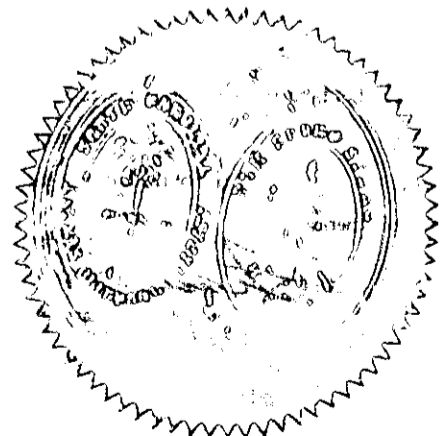
EIGHTH: That subsequently there was elected as President, ... as Vice-President, ... as Secretary, ... as Treasurer, ...

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.

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 ... day of ... in the year of our Lord one thousand nine hundred and ... and in the one hundred and ... year of the Independence of the United States of America.

O. Frank Thornton Secretary of State



Recorded May 7th, 1956 at 1:19 P.M. No. 11734

For increase of Capital Stock see Deed Book 643 Page 230

State of South Carolina Executive Department Pursuant to law the capital stock of the within Corporation has this day been increased to the sum of \$50,000.00 Fifty Thousand Dollars divided into Five Hundred (500) shares of the par value of \$100.00 One Hundred Dollars each.