

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, THAD W. COLEMAN AND EUGENE BRYANT

both of Greenville, South Carolina

RECORDED  
INDEXED  
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did on the 29th. day of August, 19 56, 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

THAD COLEMAN HEATING & AIR CONDITIONING CO., INC.

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 engage in the installation of heating and air conditioning equipment; to buy, sell, trade, repair and otherwise deal in electrical appliances, supplies, heating and air conditioning equipment; to be and become a franchise dealer of all of such supplies and equipment; to do any and all other things necessary and incidental to the carrying on of a heating and air conditioning business; and generally to transact all business as may be permitted under the existing laws or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable in cash or equivalent, at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of August, 19 56, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Thad W. Coleman, Ward S. Stone, Eugene E. Stone, III, Eugene Bryant, L. W. Brock and Lamar S. Chapman

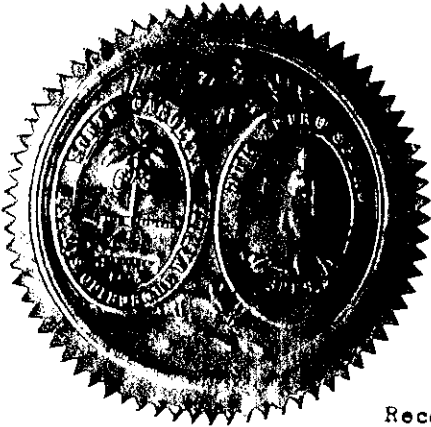
EIGHTH: That subsequently there was elected as President, Thad W. Coleman ; as Vice-President, L. W. Brock ; as Secretary, Ward S. Stone ; as Treasurer, Thad W. Coleman

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 29th. day of August in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.



Recorded August 31st, 1956 at 2:38 P.M. #22274