

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

WILLIAM B. JAMES and AILEEN D. PUTMAN, both of Greenville, S. C.

and

E. B. SHERRON and JEAN S. SHERRON, both of 309 Dellwood Dr., Greenville, S. C.

did on the 2nd day of October, 19 57, 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 SOUTHERN MECHANICAL 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 buy, sell, wholesale, and retail, heating and airconditioning equipment, electrical equipment, plumbing equipment and supplies, piping equipment and supplies and to do all forms of heating and airconditioning contracting, electrical contracting, plumbing contracting and piping contracting. To buy, sell, lease, mortgage and otherwise deal in real estate and to own, buy, sell and otherwise deal in stocks of other corporations and to do all things instant or in anywise pertaining to the above.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable in cash or assets and \$20,000.00 subscribed to payable upon demand by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty Thousand (50,000) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of September, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William B. James, Aileen D. Putman, E. B. Sherron and Jean S. Sherron

EIGHTH: That subsequently there was elected as President, William B. James ; as Vice-President, Aileen D. Putman ; as Secretary, Aileen D. Putman ; as Treasurer, William B. James

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 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 Act 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 2nd day of October

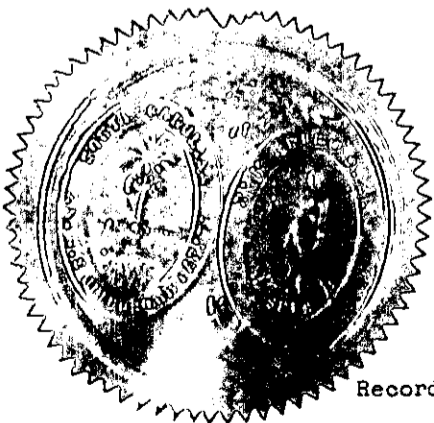
in the year of our Lord one thousand nine hundred and

fifty-seven and in the one hundred and

eighty-second year of the Independence of the

United States of America.

O. Frank Thornton Secretary of State.



Recorded October 24th, 1957 at 2:46 P.M. # 25152