

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

EUGENE BRYANT and T. K. JOHNSTONE, JR.

both of

Greenville, S. C.

did on the 23rd day of April, 1958, 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 PIEDMONT TOOL & MACHINE 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 engage in the business of designing, constructing, fabricating tools and machines for broaching and to sell or lease the same; to buy, sell and otherwise deal in metals and to treat the same with heat or otherwise; to cut, machine, process and otherwise treat and sell various types of metals and allied products; and to do any and all other things necessary or incidental to the carrying on of said business.

FILED  
GREENVILLE CO. S. C.  
APR 24 4 55 PM 1958  
OLLIE F. WILSON  
R. M. C.

FIFTH: That the amount of the capital stock is Two Hundred (\$200.00)----- 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 Two (2) 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 April, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Eugene Bryant and T. K. Johnstone, Jr.

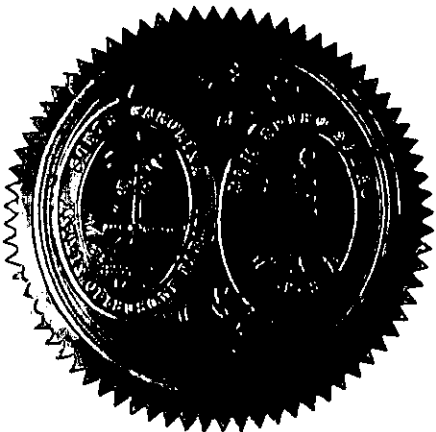
EIGHTH: That subsequently there was elected as President, Eugene Bryant ;  
as Vice-President, T. K. Johnston, Jr. ; as Secretary, T. K. Johnstone, Jr. ;  
as Treasurer, Eugene Bryant

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 23rd day of April  
in the year of our Lord one thousand nine hundred and  
fifty-eight 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 April 24, 1958 at 4:55 P. M. #9772