

For cancellation see Deed
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The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT
WHEREAS,

JUN 24 10 18 AM
FRED. T. GARRETT, JR. and JAMES A. HOLCOMBE
both of
Greenville, S. C.

did on the 19th day of June, 1959, 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 MECHANICAL SYSTEMS, INCORPORATED

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 deal generally in the buying, contracting and constructing of heating and air conditioning facilities, including all incidental operations pertaining thereto, and to deal generally in any type of mechanical designing, engineering, constructing and buying and selling equipment for mechanical operations, and to deal generally in any business enterprise.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of June, 1959, at which a majority of all stock in value being present in person or by proxy; the following were elected directors: Fred T. Garrett, Jr.; Monroe F. Taylor; James A. Holcombe; Frank A. Folk

EIGHTH: That subsequently there was elected as President, Fred T. Garrett, Jr. ; as Vice-President, James A. Holcombe ; as Secretary, James A. Holcombe ; as Treasurer, Fred T. Garrett, Jr.

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 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 19th day of June

in the year of our Lord one thousand nine hundred and

fifty-nine and in the one hundred and

eighty-third year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.

