

**The State of South Carolina,**  
EXECUTIVE DEPARTMENT

**CHARTER**  
BY THE SECRETARY OF STATE

WHEREAS,

**Robert A. Brown, Jr., and B. S. H. Harris, Jr.,**

of

**Greenville, South Carolina**

did on the **2nd** day of **May**, 19 **62**, 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 **B & H DRILLING CO., INC.**

THIRD: That the principal place of business is **709 Dunbar Street, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is **to drill and operate wells or mines for the production of oil, gas, other petroleum products, and other minerals and to conduct explorations therefor either for its own account or the account of others; to produce oil, gas, other petroleum products and other minerals and to buy, sell and generally deal in leases respecting the production thereof; to develop, manufacture and sell pumps and power units for various uses and modifications and improvements in equipment used in oil field operations; to own and dispose of real estate and to carry on and conduct any and all activities related to the foregoing, together with any and all rights and powers generally conferred by the laws of the State of South Carolina upon corporations of like character.**

FIFTH: That the amount of the capital stock is **Ten Thousand (\$10,000.00)** Dollars payable **in cash or property on call of the Directors**

SIXTH: That the number of shares into which the capital stock is divided is **One Thousand (1,000)** of the par value of **Ten (\$10.00)** Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **19th** day of **March**, 19 **62**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Robert A. Brown, Jr., and B. S. H. Harris, Jr.**

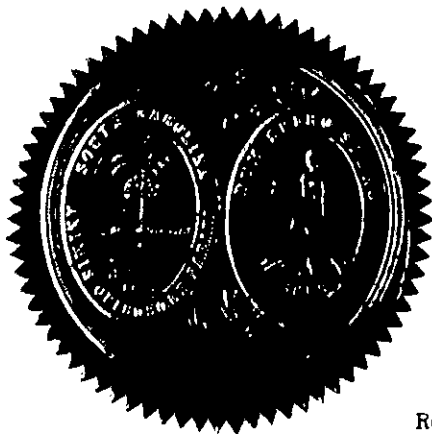
EIGHTH: That subsequently there was elected as President, **Robert A. Brown, Jr.** ; as Vice-President, **B. S. H. Harris, Jr.** ; as Secretary, **B. S. H. Harris, Jr.** ; as Treasurer, **Robert A. Brown, Jr.**

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 **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 **2nd** day of **May** in the year of our Lord one thousand nine hundred and **62** and in the one hundred and **86th** year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded June 4th, 1962 at 3:05 P.M. #30003