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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS.

L. H. Hill, 224 Lawyers Building, Greenville, S. C.

J. M. Walters, 219 Lawyers Building, Greenville, S. C.

did on the

28th

July

, 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

BOOTLE EQUIPMENT SALES AND SERVICE, INC.

THIRD: That the principal place of business is 1709 Augusta Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is for the purpose of engaging in the purchase, sale, rental, warehousing, trade, installation and service of heating, ventilating, air conditioning and special hear transfer equipment, and to do any and all other things in the same manner and to the same extent as though the said corporation were a natural person.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00)------Dollars payable in cash, goods, property, contracts or rights

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand Five Hundred (2,500) of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 62, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

L. H. Hill, J. M. Walters

J. M. Walters as Vice-President,

; as Secretary, J. M. Walters

as Treasurer.

L. H. Hill

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

2**8**th

day of July

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

87th

year of the Independence of the

United States of America.

Secretary of State