

# The State of South Carolina,

EXECUTIVE DEPARTMENT

## CHARTER

BY THE SECRETARY OF STATE

WHEREAS, James H. Austin, Box 5757 Station B, Greenville, S. C.  
Otis H. Norton, Box 5757, Station B, Greenville, S. C.

did on the 9th day of March, 19 63, 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 **AUSTIN-NORTON FUEL OIL COMPANY**

THIRD: That the principal place of business is **Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is purchase and sell petroleum products; to purchase and sell furnace fuel oils for heating purposes; to purchase and sell fuel oil parts for heating furnaces; to repair and maintain heating furnaces using fuel oils and to generally engage in the business of a fuel oil distributor for sales and service to the ultimate consumer; and to engage in the business of sales and service of heating and air conditioning systems, commercial and domestic.

FIFTH: That the amount of the capital stock is **Five Thousand (\$5,000.00)** ----- Dollars payable **at the call of the board of directors**

SIXTH: That the number of shares into which the capital stock is divided is **Five Hundred (500)** of the par value of **Ten (\$10.00)** ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **18th** day of **February**, 19 **63**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **James H. Austin, Otis H. Horton, Elizabeth R. Austin**

EIGHTH: That subsequently there was elected as President, **James H. Austin** ;  
as Vice-President, **Otis H. Norton** ; as Secretary, **Otis H. Norton** ;  
as Treasurer, **James A. Austin**

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 9th day of March  
in the year of our Lord one thousand nine hundred and  
63 and in the one hundred and  
87th year of the Independence of the  
United States of America.

*O. Frank Thornton*

Secretary of State.

