

740-509

The State of South Carolina,

CHARTER

30173

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

BOOK 2800

WHEREAS, P. H. MOORE and C. M. GUEST both of Greenville, South Carolina

did on the 10th. day of April, 1957, 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 MOORE-GUEST 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 to engage in a general wholesale and retail business, to deal in, buy, sell and manufacture machinery, equipment and supplies, to act as manufacturers' agents, distributors or sales representatives, to conduct a warehouse or storage business, to own, hold and deal in real estate and generally to exercise all power conferred by law upon business corporations.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) Dollar

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th. day of April, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. H. Moore and C. M. Guest

EIGHTH: That subsequently there was elected as President, P. H. Moore as Vice-President, C. M. Guest; as Secretary, P. H. Moore as Treasurer, C. M. Guest

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' publication 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 provisions of the Code of 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 Mortgages and Conveyances or Clerk of Court in each county where such Corporation shall have a business office

GIVEN under my hand and the seal of the Secretary of State this 10th. day of April in the year of our Lord one thousand nine hundred and fifty-seven and in the fourty-ninth year of the Independence of the United States of America

(SEAL)

O. FRANK THORNTON Secretary