

The State of South Carolina,

EXECUTIVE DEPARTMENT

GREENVILLE, S. C.
FILED
CHARTER
BY THE SECRETARY OF STATE

WHEREAS, H. M. BRYANT High Point N. C.
J. W. DAVIS, JR. Greenville, S. C.
S. S. BRUCE, JR. High Point, N. C.

did on the 10th day of October, 1949, 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 BRYANT-DAVIS ELECTRIC COMPANY

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 carry on the business of electricians, electrical and mechanical engineers and machinery repair and manufacturers, and workers and dealers and jobbers and brokers and wholesalers in electrical supplies and equipment and any business in which the application of electrical equipment is or may be useful, convenient or ornamental, or of any other business of like nature; and to manufacture and produce, and either as principals or agents, trade and deal in articles belonging to any such business, and all apparatus, appliances and things used in connection therewith; to purchase or otherwise deal with land required for any of the purposes of the company; to apply for and to purchase and acquire patents and privileges and inventions or improvements in any inventions which may be considered conducive to the attainment of any of the objects of the company, or in any way connected therewith.

The several clauses contained in this statement of powers and objects except where otherwise expressed shall be in no wise limited or restricted by reference to or inference from the terms of any of the other clauses in

this statement, but the objects and powers specified in each of the clauses of this certificate shall be deemed and regarded as independent objects and powers.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars payable 20% cash and remainder subject to call of directors

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of October, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. M. Bryant, J. W. Davis, Jr. and S. S. Bruce, Jr.

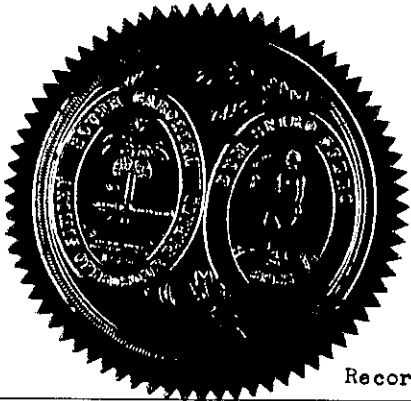
EIGHTH: That subsequently there was elected as President, H. M. Bryant as Vice-President, J. W. Davis, Jr. as Secretary, S. S. Bruce, Jr. as Treasurer, J. W. Davis, Jr.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 News

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, 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 Mesue 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 10th day of October in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded October 11th. 1949 at 4:49 P. M. #24160