The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

1665

. EXECUTIVE DEPARTMENT

WHEREAS, SCHAEFER B. KENDRICK and Harry R. STEPHENSON, JR.

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did on the First

st day or

July

, 19 54 , 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 INDUSTRIAL BURNERS, INC.

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 sales of, installation and service of fuel burning and allied equipment for heating plants and power plants; to otherwise do all things by law a corporation is permitted to do.

FIFTH: That the amount of the capital stock is Two Thousand One Hundred (\$2,100.00) - - Dollars payable at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is twenty-one hundred of the par value of One (\$1.00) - - - - - - - - - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the June 29, 1954 day of ,19 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Schaefer B. Kendrick and Harry R. Stephenson, Jr.

EIGHTH: That subsequently there was elected as President, Schaefer B. Kendrick as Vice-President, Harry R. Stephenson, Jr. ; as Secretary, Harry R. Stephenson, Jr. as Treasurer, Schaefer B. Kendrick

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 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 First day of July

in the year of our Lord one thousand nine hundred and

Fifty four

and in the one hundred and

78 th

year of the Independence of the

United States of America.

Secretary of State

Recorded July 2nd, 1954 at 11:11 A.M. # 14693