The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE GOTHWATER OF C

WHEREAS,

Frank Karandisevsky and John Karandisevsky

of

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224 Lawyers Building, Greenville, South Carolina

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did on the

24th

day of

July

, 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 AMERICAN ALUMINUM FOUNDRY CORP.

THIRD: That the principal place of business is Schuffletown Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture aluminum sand castings; to own real estate and to do any other purpose not contrato the statutory laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) -----Dollars payable in cash, equipment and real estate

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)

of the par value of

One Hundred (\$100.00)-----

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

EIGHTH: That subsequently there was elected as PresidentFrank Karandisevsky

23rd

, 1963 , at which a majority of all stock in value being present in person or by proxy, the following Frank Karandisevsky, John Karandisevsky, Mary Stack

were elected directors:

as Vice-President,

John Karandisevsky

Mary Stack ; as Secretary,

as Treasurer.

John Karandisevsky

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 Greenville Piedmont of the intention to file this Declaration with the Secretary of State having been given in

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

24th

day of

in the year of our Lord one thousand nine hundred and

and in the one hundred and

88th

year of the Independence of the

United States of America.

O. Frank Shorton

Secretary of State.

