

For Cancellation See Deed Book 469 Page 180

VOL 406 PAGE 472
The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, FRANK G. BALLENGER, HENRY P. SIMS AND D. M. MUHLEMAN
all of Greenville, S. C.

did on the 12th day of April, 19 50 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 HEATING SERVICE, 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 to deal in heating appliances of any kind and nature and to service any type heating equipment; to buy and sell heating equipment and general merchandise; to own, buy, sell, trade, develop, lease, mortgage and otherwise deal in real estate and personal property and to do any and all things necessary and incidental to the carrying on of such business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash or equivalent at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of Fifty (\$50.00) - - - - -Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of April, 19 50, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James H. Armstrong, Frank G. Ballenger, C. J. Moody, W. C. Ledbetter,
Henry P. Sims, D. M. Muhleman, Harry H. Powell and George M. Sparks, Jr.

EIGHTH: That subsequently there was elected as President, Frank G. Ballenger ;
as Vice-President, Henry P. Sims ; as Secretary, D. M. Muhleman ;
as Treasurer, Henry P. Sims as General Manager D. M. Muhleman ;

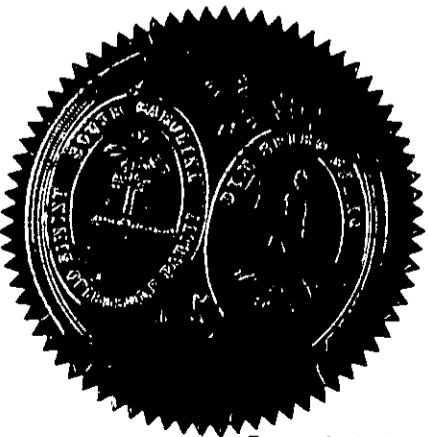
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 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 12th day of April
in the year of our Lord one thousand nine hundred and
fifty and in the one hundred and
seventy-fourth year of the Independence of the
United States of America.

O. Frank Thornton

Secretary of State.



Recorded April 14th, 1950 at 12:30 P. M. #9025

SAISFIED AND CANCELLED OF RECORD

20 DAY OF Nov. 1951
Ollie Sarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK a.m. NO. 26672