

For cancellation of charter see Deed Book 722 Page 174.

BOOK 620 PAGE 288
The L. L. Bryan Company, Columbia, S. C. 29207

6571

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

LEO H. HILL and ANNA H. HARRIS
both of
Greenville, S. C.

did on the 27th day of March, 19 59, 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 ELECTRO-SOUND, 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 engage in the sale and/or installation of control, sound and communication equipment and systems, including related component parts, materials and supplies; and to engage in the sale and/or installation of electrical and electronic equipment, apparatus and systems, including but not limited to air conditioning, lighting, power and control, including related component parts, materials and supplies.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)-----Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand two Hundred Fifty (1250) of the par value of Twenty (\$20.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of March, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Leo H. Hill and Anna H. Harris

EIGHTH: That subsequently there was elected as President, Leo H. Hill
as Vice President, ; as Secretary, Anna H. Harris
as Treasurer, Anna H. Harris

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 The Greenville News 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 27th day of March in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America

C. Leo
Secretary of State.

