

BOOK 632 PAGE 458
The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT
WHEREAS, CLIFTON SPEARS AND MILDRED C. SPEARS
BOTH OF 17 CALLAHAN AVENUE, GREENVILLE, SOUTH CAROLINA

FILED
AUG 25 4 11 PM 1959
S. C.

did on the 22nd. day of August, 1959, 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 PLATING COMPANY, INC.
- THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA
- FOURTH: That the general nature of the business which it is proposed to do is metal plating work, principally with copper, nickel and chrome.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars
payable in equipment and chemicals with which to do metal plating of the value of \$4,700.00, payment on lease of business property \$75.00 and cash in the bank of \$425.00

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)
of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th. day of August, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Clifton Spears and Mildred C. Spears

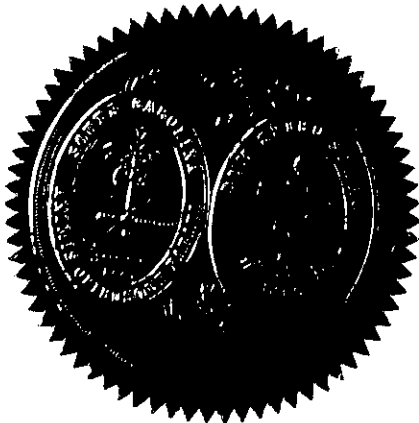
EIGHTH: That subsequently there was elected as President, Clifton Spears ;
as Vice-President, Mildred C. Spears ; as Secretary, Mildred C. Spears ;
as Treasurer, Clifton Spears

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 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 22nd. day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 25th, 1959, at 4:11 P.M. #6537

For Cancellation of this Charter see Deed Book 663 Page 61