

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

W. FRANCIS MARION and C. R. LINVILLE

both of

Greenville, S. C.

did on the 1st day of February, 1961, 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 MECHANICAL ERECTORS, 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 engage in all types of construction work, including but not limited to mechanical, electrical, air conditioning and general construction; to buy, sell, trade, develop, improve, lease and otherwise deal in real estate or personal property, including the power to give or take real estate mortgages or chattel mortgages and/or notes for general financing or as security for the balance due on the sale or purchase of real estate and/or personal property; and generally transact all business as may be permitted under the existing law or which may hereafter be conferred upon such corporations by law.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)----- 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 One Thousand (1,000) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of January, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. Francis Marion and C. R. Linville

EIGHTH: That subsequently there was elected as President, W. Francis Marion ;
as Vice-President, C. R. Linville ; as Secretary, C. R. Linville ;
as Treasurer, W. Francis Marion

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 1st day of February
in the year of our Lord one thousand nine hundred and
61 and in the one hundred and
85th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded February 3rd, 1961 at 10:21 A.M. #19301