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STATE OF SOUTH CAROLINA
SECRETARY OF STATE
ARTICLES OF INCORPORATION

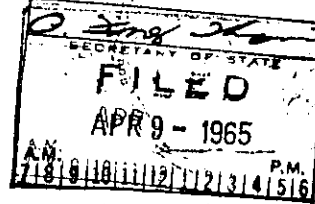
OLLIE H. BOWORTH
R. P. O.

OF

For Use By The Secretary of State
File No. _____
Fee Paid \$ _____
C. B. _____
Date _____

(File This Form in Duplicate Originals)
(Sect. 4.3 etc. Act of 1962 12-14.1 etc. Supplement Code 1962)

This Space For Use By The Secretary of State



1. The name of the proposed corporation is Johnson Electric Company, Inc.

2. The initial registered office of the corporation is Carrier 55, Old Grove Road
Street and Box Number
located in the city of Greenville, county of Greenville and
the State of South Carolina and the name of its initial registered agent at such address is Padgett D. Johnson and Judith F. Johnson

3. The period of duration of the corporation shall be perpetual ~~(XXXXXXXXXXXX years)~~.

4. The corporation is authorized to issue shares of stock as follows:

Class of shares	Authorized No. of each class	Par Value
Common	2000	\$10.00

If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class and of each series APR 9 1965 within a class, are as follows:

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM AND COMPARED WITH THE ORIGINAL ON FILE IN THIS OFFICE.

O. James Stanton

SECRETARY OF STATE OF SOUTH CAROLINA

5. Total authorized capital stock Twenty Thousand and 00/100 (\$20,000.00) Dollars

6. It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.

7. The number of directors constituting the initial board of directors of the corporation is 2, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Padgett D. Johnson	Carrier 55, Old Grove Road, Greenville, S.C.
Name	Address
Judith F. Johnson	Carrier 55, Old Grove Road, Greenville, S.C.
Name	Address
Name	Address
Name	Address
Name	Address

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