

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, T.R. Cox, C.M. Todd and S.T. Moore all of Simpsonville, S.C.

did on the 17th day of July, 1909 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Simpsonville Oil Mill

Third: The principal place of business of the corporation will be Simpsonville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do that of ginning cotton, buying and selling cotton seed, crushing cotton seed, manufacturing oil, and all other product from cotton seed, the buying and selling of such personal property and real estate as may be deemed advisable for said business; the buying and selling merchandise, and the doing of all other acts incidental to the business aforesaid.

Fifth: The amount of the capital stock to be Twenty thousand Dollars.

and the number of shares into which the same is to be divided to be Two hundred

of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 17th day of July A. D. 1909 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 7th day of August 1909 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon, exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

7th day of August in the year of our

Lord one thousand nine hundred and nine and in

the one hundred and thirty fourth year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded August 28th, 1909.

STATE SEAL

Certificate of Secretary of State
Filed 24th July 1909
W. B. Banks
Secretary of State
Recorded July 25th 1909

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, W.E. Beattie, Ellison A. Smyth, Lewis W. Parker, and Thomas I. Charles, all of Greenville, S.C.

did on the 26th day of July, 1909 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Conestee Mills

Third: The principal place of business of the corporation will be Conestee

Fourth: The general purpose of the corporation, and the nature of business it proposes to do manufacturing cotton and other goods; buy, acquire, use, handle, sell and dispose of goods, wares and merchandise, and generally exercise all powers which are now, or may hereafter be conferred by law upon business corporations.

Fifth: The amount of the capital stock to be Two hundred thousand Dollars.

and the number of shares into which the same is to be divided to be two thousand

of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 26th day of July A. D. 1909 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 24th day of August 1909, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

24th day of August in the year of our

Lord one thousand nine hundred and nine and in

the one hundred and thirty fourth year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded Aug. 31st, 1909.

STATE SEAL

Recorded March 2nd 1921

State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO LAW, THE CAPITAL STOCK OF THE WITHIN CORPORATION HAS BEEN THIS DAY INCREASED TO THE SUM OF \$400,000.00 Four Hundred Thousand DOLLARS. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 1st DAY OF March A. D. 1921. W. B. Banks Secretary of State

Increase of Capital Stock to this Charter recorded in said Book of page 265