

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS J.R. McGhee, Lewis W. Parker, C.O. Allen, J.W. James and Wm. G. Serrine

did on the 21st day of March, 1910 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 THE DAILY PIEDMONT COMPANY

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

Fourth: The general purpose of the corporation, and the nature of business it proposes to do is publishing newspapers, general job printing, and exercising all powers conferred by law on business corporations.

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 21st day of March A. D. 1910 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 9th day of April 1910 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

9th day of April in the year of our

Lord one thousand nine hundred and 1910 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 June 29th, 1910.



THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS J.I. Westervelt, T. Origon Lawton, Jr. F.A. Lawton, S.J. Simpson, W.S. Montgomery Arch B. Calvert, Jno. A. Law and H.J. Haynsworth a majority of the Board of Directors of SOUTHEASTERN LIFE INSURANCE COMPANY. a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 3rd, day of November A.D. 1905.

did on the day of 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

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

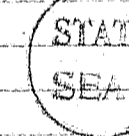
Fourth: The general purpose of the corporation, and the nature of business it proposes to do

HAVE CERTIFIED over their signatures, Resolutions authorizing in behalf of the aforesaid corporation to amend its charter by making the principal place of business in the City of Greenville, S.C. instead of Spartanburg, S.C. (authorized and set forth in the certificate aforesaid) which resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid corporation, of which thirty days written notice was given, which notice stated the purpose of the aforesaid meeting, and further, that said Resolutions were adopted by a majority vote, and that in all respect there has been complied with the provisions of Section 1889, Code of Laws of South Carolina, 1902 and all amendments thereto.

NOW, THEREFORE, I, R.M. McCown Secretary of State by virtue of the authority in me vested by Chapter XLVII, of the Code of Laws of South Carolina, 1902 and amendments thereto, and all Acts or parts of Acts me, thereto enabling, do hereby certify that the requirements of law for said amendment have been complied with and for good and sufficient reasons to me appearing, do hereby certify that the charter of the aforesaid Company has been so amended.

GIVEN under my hand and the Seal of the State at Columbia, this 14th, day of May, in the year of our Lord one thousand nine hundred and ten, and in the one hundred and 34th, year of the Independence of the United States of America.

R.M. McCown, Secretary of State.



Recorded July 9th, 1910.

Fifth: The amount of the capital stock to be Dollars,

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

dollars each.

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

AND WHEREAS, on day of A. D. 19 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the day of 19 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, 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

day of in the year of our

Lord one thousand nine hundred and and in

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

Secretary of State.