

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, S.T. Moore, B.W. Burdett, T.R. Cox, F.M. Todd, J.M. Richardson, J.D. Woodside, W.H. Bozeman and G.W. Goodwin

did on the 10th day of December, 1907 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 Cotton Mills

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, manufacturing cotton and other substances into yarn and goods, buying, holding and selling of such real estate and personal property as is incident to its business and such other powers as are conferred by the general Act of the General Assembly on corporations.

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 five hundred thousand Dollars.

Given under my hand and the Seal of the State at Columbia the 11th day of May A.D. 1910 R.M. McCown Secretary of State.

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 seven hundred fifty thousand Dollars.

Given under my hand and the Seal of the State at Columbia, the 22 day of January A.D. 1912. R.M. McCown Secretary of State.

Fifth: The amount of the capital stock to be One hundred and fifty thousand Dollars.

and the number of shares into which the same is to be divided to be fifteen 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 10th day of December A. D. 1907 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 March 1908 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 March in the year of our

Lord one thousand nine hundred and eight and in

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

R.M. McCown Secretary of State.

Recorded January 19th, 1912.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J.F. Bruns and R.L. McGee

did on the 20th day of March, 1908 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 BRUNS-McGEE Co.,

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, retail jewelry, watch-making, optical and to handle such other goods and wares handled by jewelers.

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

and the number of shares into which the same is to be divided to be One 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 20th day of March A. D. 1908 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS the said Board of Corporators, on the 18th day of April 1908, 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

18th day of April in the year of our

Lord one thousand nine hundred and eight and in

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

R.M. McCown Secretary of State.

Recorded January 26th, 1912.