

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Wm. Goldsmith, Frank Hammond, Henry Briggs, J.M. Geer, and B.E. Geer, all of Greenville, S.C.

did on the Eleventh day of May, 1911 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 KATRINE MANUFACTURING 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 to acquire and dispose of real estate; to develop and transmit water and electric power; to buy and sell cotton; to manufacture; to manufacture cloth, sheetings and yarns, etc. from wood, cotton, or waste, and all textile products.

Fifth: The amount of the capital stock to be Fifty thousand Dollars, and the number of shares into which the same is to be divided to be Five hundred

of the par value of One hundred (\$100) dollars each.

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

AND WHEREAS, on 11th day of May A. D. 1911 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 12th day of August 1911, 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

Twelfth day of August in the year of our

Lord one thousand nine hundred and eleven and in

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

R.M. McCown Secretary of State

Recorded for October 14th, 1912.

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 \$50,000. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 12th DAY OF AUGUST, A. D. 1911. 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 \$50,000. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 12th DAY OF AUGUST, A. D. 1911. R.M. McCown Secretary of State

See index recorded in Book 80 of page 74

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J.M. Geer, and B.E. Geer of Greenville, S.C. and D.D. Davenport of Greer, S.C.

did on the sixteenth day of August, 1912 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 CEDAR FALLS LIGHT and POWER 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 that of a light and power company possessing the following powers and all other general corporate powers conferred by the laws of the State of South Carolina, whether specially designated herein or not, to wit; the power to generate, use, transmit, sell, lease or otherwise dispose of electric power and energy for operating manufacturing plants, or for any other purpose, and to light towns, villages, dwellings, manufacturing plants and other buildings; to establish and operate grist, flour and saw mills, cotton gins and other manufacturing plants, and to do any and all things connected with or incidental to light and power companies.

Fifth: The amount of the capital stock to be Fifty Thousand (\$50,000) Dollars, and the number of shares into which the same is to be divided to be Five Hundred (500)

of the par value of One Hundred (\$100) dollars each.

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

AND WHEREAS, on 16th day of August A. D. 1912 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 11th day of October 1912 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

eleventh day of October in the year of our

Lord one thousand nine hundred and twelve and in

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

R.M. McCown Secretary of State

Recorded for October 14th, 1912.

STATE SEAL