

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, J. Hirschmann of Charleston, S.C. and W. Jones and W. J. Woodlett of Greenville, S.C. did on the 23rd day of May 1917 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 Jones Specialty 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 manufacture or have manufactured and to sell specialties for cotton looms, and to do generally all things granted to business corporations under the laws of South Carolina.

W. J. Woodlett and J. Hirschmann - that subsequently there was elected as President, W. J. Woodlett, as Vice President, J. Hirschmann, as Secretary, J. Hirschmann, as Treasurer, W. J. Woodlett.

Fifth: The amount of the capital stock to be Two Thousand (\$2,000.00) Dollars,

and the number of shares into which the same is to be divided to be Twenty (20)

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

AND WHEREAS, on the 23rd day of May A. D. 1917 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the 4th day of June 1917, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish 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 bona fide 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 Law of the State of South Carolina of 1912, and all Acts or parts of Acts amendatory thereto;

NOW, THEREFORE, I, W. Bamber Dore, 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 4th day of

June in the year of our Lord one thousand nine hundred and 17 and in the one hundred and forty first year of the Independence of the United States of America.



W. Bamber Dore Secretary of State.