

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, O. O. Smith and R. W. Gillingham, both of Greenville, S.C.

did on the 22nd day of July, 1919, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Rural Improvement 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 buy, sell and own land and personal property; buy, sell and install electrical generators, fixtures and appliances.

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

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 22nd day of July, A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 30th day of July, 1919, 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 28th day of July, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

O. O. Smith and R. W. Gillingham

That, subsequently there was elected as President, O. O. Smith as Vice-President, R. W. Gillingham as Secretary, and R. W. Gillingham as Treasurer, and that, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 30th day of July, 1919, in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America



W. Banks Dove Secretary of State

Recorded August 21st 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. J. McLeod, of Johnston, S.C., and H. O. Wallace, of Greenville, S.C.

did on the 12th day of July, 1919, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Greenville Textile Supply Company

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.

Is buy, acquire, transport, sell and dispose of goods, machinery, tools, supplies, etc. as manufacturers, agents and distributors, conduct warehouses and storage facilities and generally exercise all powers conferred by law on business corporations.

FIFTH: The amount of the capital stock to be One Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be One 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 12th day of July, A.D. 1919, 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 August, 1919, 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 7th day of August, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W. J. McLeod and H. O. Wallace

That, subsequently there was elected as President, W. J. McLeod as Vice-President, H. O. Wallace as Secretary, and H. O. Wallace as Treasurer, and that, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 11th day of August, 1919, in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America



W. Banks Dove Secretary of State

Recorded August 23rd 1919

Green will be done to cover the filing above named day were admitted to your W. J. McLeod

Satisfied and Cancelled of Record 22nd day of July 1919 at 5:35 PM R.M.C. for Greenville County, S.C.