

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, G. Linton Corley, W. C. Dupree and W. E. Allen of Atlanta, Ga. and L. Gentry of Fayetteville, N. C. did on the eleventh day of October, 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 Hardy Mills

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 to manufacture cotton yarns and other cotton products, to purchase, own, erect and operate manufacturing plants, to hold and own stock of other corporations owning or controlling manufacturing plants, to erect and own buildings or other structures for its employees and for purposes connected with its business; to do mercantile business in connection with its manufacturing business; to develop, lease, buy or otherwise arrange for power by electricity or otherwise for use in connection with its manufacturing business; to establish and operate such branches as may be advisable for manufacturing purposes, or for the purpose of disposing of its manufactured goods; to borrow money, make notes, bonds or other evidence of indebtedness and do all the things which a corporation is authorized to do by the Statutes and laws of this state.

Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$140,000.00

FIFTH: The amount of the capital stock to be \$140,000.00 One Hundred Forty Thousand Dollars, and the number of shares into which the same is to be divided to be One thousand four hundred (\$100.00) dollars each.

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

AND WHEREAS, on 11th day of October, 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 15th day of October, 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 15th day of October, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

G. Linton Corley, L. Gentry, W. C. Dupree, E. W. Allen and C. H. Russell

That, subsequently there was elected as President, G. Linton Corley as Vice-President, L. Gentry as Secretary, W. C. Dupree as Treasurer, W. C. Dupree

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 Dowe, 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 Eighteenth day of October, 1919, in the year of our Lord one thousand nine hundred and nineteen, and in the one hundred and fourth year of the Independence of the United States of America



W. Banks Dowe Secretary of State.

Recorded October 28th 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, B. P. Bailey, New York, N. Y., G. P. Collins, Dallas, Tex., G. M. Hamilton, Greenville, S. C., W. S. Groggin, Greenville, S. C., L. A. Botham, Greenville, S. C. did on the 29th day of October, 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 Southern Indemnity Insurance 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 to issue and sell insurance, against any and all of the risks enumerated below, to wit: Floods, cyclones, hurricanes, explosions, accidents, riots, strikes and other civil commotions.

CERTIFICATE OF DISSOLUTION FILED 12 DAY OF Nov 1920 W. P. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION RECORDED 14 DAY OF Nov 1920 J. Walter Moon R. M. C. for Greenville County, S. C. at 9:50 am

#4226

FIFTH: The amount of the capital stock to be \$400,000.00 Four Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be Four thousand (\$100.00) dollars each.

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

AND WHEREAS, on 29th day of October, 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 8th day of November, 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 the 4th day of November, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

B. P. Bailey, G. P. Collins, G. M. Hamilton, W. S. Groggin and L. A. Botham

That, subsequently there was elected as President, B. P. Bailey as Vice-President, G. P. Collins and W. S. Groggin as Secretary, G. M. Hamilton as Treasurer, G. M. Hamilton

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 Dowe, 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 Eighth day of November, 1919, in the year of our Lord one thousand nine hundred and nineteen, and in the one hundred and fourth year of the Independence of the United States of America



W. Banks Dowe Secretary of State.

Recorded November 11th 1919