Form 2

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 2647

THE STATE OF SOUTH CAROLINA,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, J. F. Richardson, Jr. and J. Lynn Walker, Greenville, S.C.

did on the 24th day of February, 1922, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Hayne & Richardson, Inc.

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is A General Insurance business writing fire, life, burglary, fly wheel, plate glass, steam boilers, surety bonds, automobile insurance, and all kinds of insurance and all business incident thereto, including the negotiation of notes and the financing of said business.

FIFTH: That the amount of the capital stock is Sixteen Thousand ($16000.00) payable Dollars,

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Sixty (160) common Stock of the par value of One Hundred ($100.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of February, 1922, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
J. F. Richardson, Jr. J. Lynn Walker

EIGHTH: That subsequently there was elected as President J. F. Richardson, Jr.; as Vice-President, J. F. Richardson, Jr.; as Secretary, J. Lynn Walker; as Treasurer, J. Lynn Walker

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville News a newspaper published in the County of Greenville

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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.

STATE SEAL (SEAL)

GIVEN under my hand and the seal of the State, at Columbia, this twenty-fourth day of February in the year of our Lord one thousand nine hundred and 22 and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. Banks Dove
Secretary of State.

Recorded February 25th. 1922

END OF DOC.

Form 2

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 2647

THE STATE OF SOUTH CAROLINA,
EXECUTIVE DEPARTMENT.

BY THE SECRETARY OF STATE.

WHEREAS, A. M. Deland, W. C. Willis and P. J. Deland all of Greenville S.C.

did on the 25th day of February, 1922, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Southern Draft Regulator Company

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is To manufacture sell and install a device known as the Anderson Draft Regulator and to do any and all other acts and things and to exercise any and all other powers which a firm partnership or a natural person could do and exercise and which now or hereafter may be authorized by law

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 $31,000.00 Thirty One Thousand DOLLARS.
GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 21st DAY OF November A. D. 1922.
W. Banks Dove
Secretary of State

Increase recorded on page 384 in this book.

FIFTH: That the amount of the capital stock is Twenty Five Thousand ($25,000.00) payable Five Thousand Cash, Twenty Five Hundred Jan. 1st 1923. July 1st 1923 Jan. 1st 1924 - Balance on Demand Dollars,

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred ($100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of February, 1922, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
A. M. Deland, C. W. Coffield, P. J. Deland, W. C. Willis and C. N. Deland

EIGHTH: That subsequently there was elected as President A. M. Deland; as Vice-President, P. J. Deland; as Secretary, C. W. Coffield; as Treasurer, W. C. Willis

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville News a newspaper published in the County of Greenville

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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.

STATE SEAL (SEAL)

GIVEN under my hand and the seal of the State, at Columbia, this twenty fifth day of February in the year of our Lord one thousand nine hundred and 22 and in the one hundred and forty-sixth year of the Independence of the United States of America.

W. Banks Dove
Secretary of State.

Recorded February 28th 1922

END OF DOC.