Vol. 103 —CHARTER

Form 2

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 23377

THE STATE OF SOUTH CAROLINA,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, E. E. Traxler, W. A. Merritt and Adrian C. McManus all of Greenville, S. C.

did on the 29th day of August, 1924, 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 Industrial Trust Savings Bank, of Greenville

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 Loaning and borrowing money both as principal and as agent and broker, buying, selling, exchanging, owning, leasing, mortgaging, pledging, hypothecating and dealing in, both as principal and as agent and broker, on commissions or otherwise, real estate, bonds, notes, mortgages and other evidences of indebtedness, stocks and securities and other personal property, underwriting, guaranteeing and endorsing bonds, notes, contracts, obligations and securities, acting as trustee, administrator, executor and guardian, and in other fiduciary capacities, and acting as insurance agent and broker.

FIFTH: That the amount of the capital stock is One Hundred Thousand (100,000.00) Dollars, payable in money 35% upon subscription, balance in ten equal monthly installments.

SIXTH: That the number of shares into which the capital stock is divided is 1000 of the par value of twenty ($20.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of August, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. A. Merritt, W. H. Gardenhire, L. C. Edwards, DuPont Guerry, R. H. Stewart, Jas. H. Morgan, Jr., Dr. Wm. D. Simpson, David E. Traxler, Frank White, Norman W. Whatnaut, Adrian C. McManus

EIGHTH: That subsequently there was elected as President D. E. Traxler

as Vice-President, W. A. Merritt; as Secretary, A. C. McManus

as Treasurer, A. C. McManus

NINTH: That all requirements of Chapter ~~XLVII~~, 2, Article I, of the Civil Code of South Carolina, ~~1912~~ 1922 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 Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 29th day of August in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded September 1st, 1924

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WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 23377

THE STATE OF SOUTH CAROLINA,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, R. L. McNally, Union S. C. W. J. Broad Greenwood S. C. and R. W. Lowry Greenville, S. C.

did on the 29th day of August, 1924, 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 Carolina Retail Lumber Dealers Association

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 The promotion and advancement of the general welfare of the retail lumber dealers of North and South Carolina, and to do and perform all matters pertaining to and allowed by law to corporations.

FIFTH: That the amount of the capital stock is One Thousand ($1000.00) Dollars, payable at call of Directors

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred ($100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of August, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. L. McNally, W. J. Broad, W. L. Briggs, C. P. Thomasson, Ben P. Day, Robt. L. Query, P. W. Brown, J. E. Summers, Jas. Thompson, R. D. Olson, H. A. Lynch, Amos Bennett, M. R. Bagnal, S. Elmer Spencer, W. M. Moore, O. W. Lowry

EIGHTH: That subsequently there was elected as President R. L. McNally

as Vice-President, W. J. Broad; as Secretary, R. W. Lowry

as Treasurer, R. W. Lowry

NINTH: That all requirements of Chapter ~~XLVII~~, 2, Article I, of the Civil Code of South Carolina, ~~1912~~ 1922 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 Daily Piedmont a newspaper published in the County of Greenville, S. C.

NOW, THEREFORE, I, W. P. Blackwell, 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.

(SEAL)

GIVEN under my hand and the seal of the State, at Columbia, this 29th day of August in the year of our Lord one thousand nine hundred and forty in the one hundred and forty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded Sept 23rd 1924

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