

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. E. Neil of York, S. C., Sam N. Johnson of Rich Hill, S. C., and B. E. Yeer, of Greenville, S. C.

did on the 4th day of January, 1926, 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 Harbro Manufacturing 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

buying, selling and dealing in at Wholesale and retail, treating and manufacturing lumber, timber, wood, furniture and articles of which wood forms a part and other goods, wares and merchandise.

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 \$150,000.00

One hundred fifty thousand Dollars

Given under my hand and the Seal of the State

at Columbia, the 12th day of

February A. D. 1927

W. P. Blackwell

Increase Recorded Feb. 14th 1927 at 4:15 P.M.

FIFTH: That the amount of the capital stock is One Hundred Thousand Dollars, (\$100,000.00)

payable in cash or property, at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of December, 1925

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. E. Neil, Sam N. Johnson, B. E. Yeer, C. E. Fisk and B. B. Kennedy

EIGHT: That subsequently there was elected as President H. E. Neil as Vice-President, Sam N. Johnson, as Secretary, B. B. Kennedy as Treasurer, H. E. Neil

NINTH: That all requirements of Chapter 224, Article I, of the Civil Code of South Carolina, 1908, 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 News 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 Means Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 4th day of January in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and forty year of the Independence of the United States of America.

W. P. Blackwell Secretary of State



Recorded January 1926, at 10:00 o'clock, A. M.