

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. H. Griffin and George H. Burbage, both of Greenville, S.C.

did on the 21st day of July, 1927, 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 Mauldin Lumber, Inc.

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

FOURTH: That the general nature of the business which it is proposed to do is operating a cotton gin, buying, selling and dealing in cotton, cottonseed, cottonseed products, fertilizer and other products, goods and merchandise.

FIFTH: That the amount of the capital stock is Four Thousand \$4,000.00

payable in cash at the call of Directors

SIXTH: That the number of shares into which the capital stock is divided is forty (40) of the par value of one hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of June, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. H. Griffin and George H. Burbage

EIGHT: That subsequently there was elected as President W. H. Griffin as Vice-President, George H. Burbage, as Secretary, George H. Burbage as Treasurer, George H. Burbage

NINTH: That all requirements of Chapter 27, Article I, of the Civil Code of South Carolina, 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 Post, 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 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 21st day of July in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and forty-second year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded July 25 1927 at 11:00 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. H. Cannon and J. C. Cannon both of Greenville, S.C.

did on the 18th day of July, 1927, 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 Cannon Hotel 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 operate a hotel and engage in the operation of a hotel or hotels.

FIFTH: That the amount of the capital stock is Twenty five Thousand

(25,000.00) Dollars, payable in property

SIXTH: That the number of shares into which the capital stock is divided is two hundred and fifty of the par value of one hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of July, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. H. Cannon and J. C. Cannon

EIGHT: That subsequently there was elected as President W. H. Cannon as Vice-President, J. C. Cannon, as Secretary, J. C. Cannon as Treasurer, W. H. Cannon

NINTH: That all requirements of Chapter 27, Article I, of the Civil Code of South Carolina, 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 Post, 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 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 18th day of July in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and forty-second year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded July 28th 1927 at 9:50 o'clock A. M.

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