

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, S. D. Hahn, J. A. Lawton and W. H. Lawrence all of Greenville, S.C.

did on the 25th day of October, 1929, 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 The American Loom 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 design and manufacture looms, attachments and parts of looms to manufacture cloth and textiles.

FIFTH: That the amount of the capital stock is Fifty thousand (\$50,000.00) Dollars,

payable say half at organization, the remainder at call of the directors

SIXTH: That the number of shares into which the capital stock is divided is five thousand (5,000) of the par value of Five (\$5.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of October, 1929,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: S. D. Hahn, J. A. Lawton, W. H. Lawrence, John M. Davis, Art. Bayman, M. C. Littlejohn, C. M. Smith, and H. H. Simpson

EIGHT: That subsequently there was elected as President J. A. Lawton as Vice-President, W. H. Lawrence, as Secretary, S. Friday Smith as Treasurer, J. A. Lawton

NINTH: That all requirements of Chapter 2257, L. Article I, of the Civil Code of South Carolina, 1922, 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, S.C. 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 Meane 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 25th day of October, in the year of our Lord one thousand nine hundred and twenty-nine and in the one hundred and forty-fifth year of the Independence of the United States of America

W. P. Blackwell, Secretary of State.



Recorded Oct 26, 1929, at 9:50 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B. Lee Boland and S. R. Simpson, both of Greenville, S.C.

did on the 9th day of September, 1929, 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 Hatten 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 (A) To manufacture, buy or sell dimension stock, wooden loom parts, shuttles and accessories; to manufacture, buy or sell such metal parts as are used in connection therewith.

(B) To purchase, lease or otherwise acquire timber, real estate, water rights, saw mills, tools, implements and machinery for the manufacture of the above.

(C) To sell detached or disposed of timber, real estate, saw mills, tools, implements and machinery, also leases, contracts, water rights and personal property.

FIFTH: That the amount of the capital stock is Twenty thousand (\$20,000.00) Dollars, (\$10,000.00 common and \$10,000.00 preferred)

payable 25% upon subscription and the balance on call of the directors

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of One Hundred (\$100) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of August, 1929,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. B. Latten, B. Lee Boland and S. R. Simpson

EIGHT: That subsequently there was elected as President B. Lee Boland as Vice-President, S. R. Simpson as Treasurer, B. Lee Boland

NINTH: That all requirements of Chapter 2257, L. Article I, of the Civil Code of South Carolina, 1922, 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, S.C. 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 Meane 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 9th day of September, in the year of our Lord one thousand nine hundred and twenty-nine and in the one hundred and forty-fifth year of the Independence of the United States of America

W. P. Blackwell, Secretary of State.



Recorded Nov 1, 1929, at 9:15 o'clock A.M.

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