

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS Louis P. Batson and W. N. King, both of Greenville S. C.

did on the 20th day of October, 1920, 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 Shutter, 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 the manufacture and dealing in textile supplies including shutters and other machinery, machinery accessories, equipment and appliances, to buy, sell, on consignment, account or other, all such articles, and things above referred to and to do a general manufacturing agency and a brokerage business in the textile field.

FIFTH: That the amount of the capital stock is one hundred thousand (\$100,000.00) Dollars, payable in money.

SIXTH: That the number of shares into which the capital stock is divided is five hundred shares, preferred of the par value of one hundred dollars, one thousand shares of \$50.00 par value common stock.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of October, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Louis P. Batson, W. N. King, St. O. Jones, St. E. Littlejohn and C. St. Clair.

EIGHT: That subsequently there was elected as President Louis P. Batson, as Vice-President St. E. Littlejohn, as Secretary W. N. King, as Treasurer St. O. Jones.

NINTH: That all requirements of Chapter XVII, Section 20, of the Civil Code of South Carolina, 1920, 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 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 20th day of October, 1920, in the year of our Lord one thousand nine hundred and twenty 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 11th Nov 30/12/20 at 12:30 clock P.M.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS W. H. Ross and J. A. Law both of Greenville S. C.

did on the 17th day of November, 1920, 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 Security 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, exchanging, subdividing real estate, and generally all things incident to the successful carrying on of a real estate business.

FIFTH: That the amount of the capital stock is ten thousand (\$10,000.00) Dollars, payable in cash and in property.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of one hundred (\$100.00).

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of November, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. H. Ross, J. A. Law, W. J. Dunbar, and J. Oregon Lawton.

EIGHT: That subsequently there was elected as President W. H. Ross, as Vice-President J. A. Law, as Secretary J. A. Law, as Treasurer W. H. Ross.

NINTH: That all requirements of Chapter XVII, Section 20, of the Civil Code of South Carolina, 1920, 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 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 17th day of November, 1920, in the year of our Lord one thousand nine hundred and twenty 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 20th 1920, at 8:00 o'clock P.M.



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