

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS *L. D. Speegle, R. H. Taylor and J. A. Roe, all of Greenville, S.C.*

did on the *12th* day of *August*, 192*4*, 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 *Watkins Lumber Company of Greenville, South Carolina*

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 buy and sell lumber and other building material and merchandise and to manufacture lumber and other building material, to hold real estate and improve the same and to buy and sell same.

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

payable *upon call of the directors*

SIXTH: That the number of shares into which the capital stock is divided is *500* of the par value of *\$100.00* each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *11th* day of *August*, 192*4*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. D. Speegle, R. H. Taylor and J. A. Roe

EIGHT: That subsequently there was elected as President *R. H. Taylor* as Vice-President, *L. D. Speegle*; as Secretary, *J. A. Roe* as Treasurer, *J. A. Roe*

NINTH: That all requirements of Chapter *XLVII*, *2* Article I, of the Civil Code of South Carolina, 192*2*, 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, *M. 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 *12th* 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.



M. P. Blackwell
Secretary of State.

Recorded *December 3rd 1924* at *3:45* o'clock *P.* M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS *D. W. Simpson, J. Ansel Putnam and G. A. Abbott, all of Greenville, S.C.*

did on the *27th* day of *October*, 192*4*, 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 *Greenville Exposition Society*

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:

Running and operating fairs and expositions

FIFTH: That the amount of the capital stock is *Two Thousand (\$2,000.00)* Dollars,

payable *In cash - of which One Thousand Dollars is common stock and one thousand dollars 80 per cent. of the par value of Fifty (\$50.00)*

SIXTH: That the number of shares into which the capital stock is divided is *40* of the par value of *Fifty (\$50.00)*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *21st* day of *October*, 192*4*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. A. Putnam, Jr., A. L. Schadewick, Henry Bell Simpson, D. W. Simpson, G. A. Abbott and J. Ansel Putnam

EIGHT: That subsequently there was elected as President *D. W. Simpson* as Vice-President, *G. A. Abbott*; as Secretary, *J. Ansel Putnam* as Treasurer, *J. Ansel Putnam*

NINTH: That all requirements of Chapter *XLVII*, Article I, of the Civil Code of South Carolina, 192*2*, 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 News* a newspaper published in the County of *Greenville*

NOW, THEREFORE, I, 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 *27th* day of *October* in the year of our Lord one thousand nine hundred and *twenty-four* and in the one hundred and forty *fifth* year of the Independence of the United States of America.



M. P. Blackwell
Secretary of State.

Recorded *December 15 1924* at *2:00* o'clock *P.* M.

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