

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, T. C. Castles and Nellie L. Castles, both of Greenville, S. C.

did on the 29th day of September, 1931, 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, Castles Hatchery, 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, conducting a hatchery, buying and selling and otherwise dealing in poultry supplies, poultry, eggs and all other forms of property, both personal and real estate, as fully as a corporation may be empowered to do.

FIFTH: That the amount of the capital stock is, One Thousand (\$1,000.00) Dollars, payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is, twenty (20) of the par value of, Fifty (\$50.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of September 1931, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: T. C. Castles and Nellie L. Castles.

EIGHT: That subsequently there was elected as President, T. C. Castles, as Vice-President, Nellie L. Castles, as Secretary, Nellie L. Castles, as Treasurer, T. C. Castles,

NINTH: That all requirements of Chapter XXXI, 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 Observer 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 29th day of September, in the year of our Lord one thousand nine hundred and thirty one, and in the one hundred and fifty sixth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.



Recorded September 30th 1931 at 8:45 o'clock A. M.

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THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. P. Conyers and T. C. Gower, both of Greenville, S. C.

did on the 7th day of October, 1931, 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, Conyers & Gower, 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, owning and operating farms and dairies owning, holding, developing, buying and selling real estate, stocks, bonds and other property.

FIFTH: That the amount of the capital stock is, Fifty Thousand (\$50,000.00) Dollars, payable in cash and property at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is, five hundred (500) of the par value of, One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of October, 1931, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. P. Conyers, T. C. Gower, M. G. Conyers, and L. C. Gower,

EIGHT: That subsequently there was elected as President, W. P. Conyers, as Vice-President, T. C. Gower, as Secretary, A. G. Gower, as Treasurer, T. C. Gower; Assistant Secretary, T. C. Gower; Asst. Treas. W. P. Conyers.

NINTH: That all requirements of Chapter XXXI, 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 Daily 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 7th day of October, in the year of our Lord one thousand nine hundred and thirty one, and in the one hundred and fifty sixth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.



Recorded October 8th, 1931 at 4:45 o'clock P. M.

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