

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. H. Wilson, A. B. Camp Jr., and J. Milhous all of Greenville, S.C.

did on the 18th day of June, 1928, 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 W. H. Wilson, 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 buy and sell at wholesale and retail cotton and allied products, and to generally act as cotton brokers and merchants.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars,

payable in cash, property and services at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred and Fifty (250) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the second day of June, 1928,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. H. Wilson, A. B. Camp Jr. and J. Milhous

EIGHT: That subsequently there was elected as President W. H. Wilson as Vice-President, A. B. Camp Jr.; as Secretary, J. Milhous as Treasurer, W. H. Wilson

NINTH: That all requirements of Chapter 15-3 of the Civil Code of South Carolina, 1932, 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 Piedmont 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 Messe 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 June, in the year of our Lord one thousand nine hundred and twenty-eight and forty-fifty-second year of the Independence of the United States of America.

(Seal) W. P. Blackwell Secretary of State.

Recorded June 27th 1928 at 10:10 o'clock A. M.

Identify the form... the office of Secretary of State... W. P. Blackwell Secretary of State June 26-1928

See Charles of Capital Stock See Ord. Book 81, Page 504

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT... Corporation of the State of South Carolina... Fifty Thousand Dollars... July 29th 1928... W. P. Blackwell Secretary of State... Increase Record July 29, 1928 at 9:40 a.m.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B. E. Geer and O. P. Mills, both of Greenville, S.C.

did on the 27th day of July, 1925, 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 Bearwallow Power Company

THIRD: That the principal place of business is Greenville

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a small plant on Bearwallow Creek for the production of electric power to be used solely by the stockholders of this corporation. 75 per cent of the power is to be sold to the public, and the corporation is to be without power of condemnation.

FIFTH: That the amount of the capital stock is Seven Hundred (\$700.00) Dollars,

payable 20% cash; Balance on call of directors

SIXTH: That the number of shares into which the capital stock is divided is Seventy (70) of the par value of Ten (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of July, 1925,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Charles Gower, B. E. Geer, O. P. Mills, H. J. Haysworth, H. L. Hagerman and J. B. Henry

EIGHT: That subsequently there was elected as President J. Charles Gower as Vice-President, B. E. Geer; as Secretary, O. P. Mills as Treasurer, O. P. Mills

NINTH: That all requirements of Chapter 15-3 of the Civil Code of South Carolina, 1932, 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 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 Messe 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 July, in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-sixth year of the Independence of the United States of America.

(Seal) W. P. Blackwell Secretary of State.

Recorded August 1st 1925 at 3:05 o'clock P. M.



END OF D.