

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS,

did on the _____ day of _____, 193____, 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 _____

~~every kind and undertake either wholly or in part the liabilities of any person, firm,~~

~~THIRD: That the principal place of business is _____ association or corporation, and to take over any business as a going concern or other-~~

~~wise, (a) by purchase of the assets thereof wholly or in part; (b) by acquisition of the~~

~~FOURTH: That the general nature of the business which it is proposed to do is _____ capital stock or any part thereof, or (c) in any other manner, and to pay for the same in cash or in the stock or bonds of this Corporation or otherwise, to hold, maintain and operate, or in any manner dispose of, the whole or any part of the good will, business, rights and property so acquired, and to conduct in any lawful manner the whole, or any part of any business so acquired; and to exercise all powers necessary or convenient in and about the management of such business; to produce, manufacture and to otherwise prepare and to deal in and deal with any materials, machinery, appliances, supplies or products which may be used in or in connection with any of the objects aforesaid; to apply for patents, register, lease or otherwise acquire and to hold, use, operate, sell, assign or otherwise dispose of any trade marks, trade names, patents, inventions, improvements and processes used in connection with or secured under Letters Patent of the United States or of any other countries or otherwise; and to carry on any other business whatsoever which the Corporation may deem proper or convenient to be carried on in connection with any of the foregoing purposes, or calculated directly or indirectly to promote the interests of the Corporation or to enhance the value of its property.~~

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)

payable _____ Dollars, in property,

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) Dollars,

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of January, 1934, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

P. I. Henderson, Paul E. Reinhold, Harry Marshall, Victor Markwalter, Louis Kurtz and Warren H. Barber

EIGHTH: That subsequently there was elected as President P. I. Henderson, as Vice-President, Warren H. Barber; as Secretary, Harry Marshall as Treasurer, Harry Marshall

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws 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, 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 Mesne 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 January in the year of our Lord one thousand nine hundred and thirty four and in the one hundred and fifty eighth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.