

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

WHEREAS, L. F. SIMPSON, Jr., and R. M. McCrorey,
both of Greenville, S. C.

did on the 18th day of February, 1937, 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 Alabama Mining 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 general mining including all or any kinds of minerals of whatever nature, selling timber, crushed rock, or other products that may come from the earth, buying or selling real estate, mortgaging real estate, buying and selling bonds, executing loans, and in general carrying on a mining industry and anything that may be connected with such industry.

FIFTH: That the amount of the capital stock is Five Hundred thousand (\$500,000.00)

payable in cash, property and services.

SIXTH: That the number of shares into which the capital stock is divided is fifty thousand (50,000)
of the par value of ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of January, 1937 at which a majority of all stock in value being present in person or by proxy the following were elected directors:
R. M. McCrorey, J. C. McCall, Dr. J. L. Sanders, Dr. R. E. Ingold, Raymond L. Carr,
J. H. Radisill and Harry A. Orr, Jr.

EIGHTH: That subsequently there was elected as President J. C. McCall
as Vice-President, Harry A. Orr, Jr.; as Secretary, R. M. McCrorey
as Treasurer, R. M. McCrorey

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 18th
day of February in the year of our Lord one thousand
nine hundred and thirty seven and in the one hundred
and sixty first year of the Independence
of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded February 19th 1937 at 1:00 o'clock P. M.