

The State of South Carolina,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION

WHEREAS, L. P. Hollis, Greenville, S. C.
John I. Smith, Greenville, S. C.
G. Heyward Mahon, Jr. Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of NATIONAL COTTON FESTIVAL, INC.
A CORPORATION

which has been duly and regularly organized, did on the 17th day of July, A. D. 1939, file with the Secretary of State a written declaration setting forth:

That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the The Greenville News, a newspaper published in the County of Greenville has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That said Declarants and Petitioners further declared and affirmed:

FIRST. Their names and residences are as above given.

SECOND. The name of the proposed Corporation is NATIONAL COTTON FESTIVAL, INC.

THIRD. The place at which it proposes to have its headquarters or be located is GREENVILLE, S. C.

FOURTH. The purpose of the said proposed Corporation is to conduct exposition of cotton textile products, public amusements, parades and pageants.

FIFTH. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

- James T. Greene, Greenville, S. C.
L. M. Glenn, Greenville, S. C.
Brown Mahon, Greenville, S. C.
Hugh Aiken, Greenville, S. C.
R. A. Jolley, Greenville, S. C.

SIXTH. That they desire to be incorporated in perpetuity

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested, by Chapter 158 Article III Code of 1932 and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 158, Article III Code of 1932, and Acts amendatory thereto. Sections 8158-8159 and 8160, Code of 1932, and Acts amendatory thereto. GIVEN under my hand and the seal of the State, at Columbia, this 17th

day of July in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and forty-sixth year of the Independence of the United States of America.



W. P. Blackwell

Secretary of State.

Recorded 19th day of July 1939 at 3:54 o'clock P. M. BY: E.G.