

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, R. C. McCall and W. W. Pate, both of Greenville, S.C.,

did on the 31st day of May, 1943, file with the Secretary of State a written Declaration signed by themselves, setting forth:

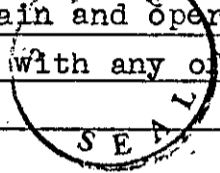
FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Modern Industries

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which is proposed to do is to maintain and keep storage warehouses for the storage and deposit of goods, merchandise and materials of all kinds and descriptions, and conduct all business appertaining thereto, including the issuance of warehouse receipts to persons storing goods or merchandise with the company and the making of advances or lending of money on goods so stored or deposited with the company; to engage in the business of manufacturing, processing, converting, buying, selling and generally dealing in and with agricultural and mineral products both synthetic and natural and textile fabrics and fibrous materials of all kinds and to acquire, construct, establish, maintain and operate plants, mills and factories as may be necessary or expedient in connection with any of the aforesaid businesses.

*Handwritten notes:* Register of Mesne Conveyance, Act no. 244, of the acts of the South Carolina, the day office. Notified that this day office. Industries has in this truly yours very truly W. P. Blackwell Secretary of State



FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars, payable 20 per cent cash or property, balance at the call of the directors.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of May, 1943, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. C. McCall and W. W. Pate

*Stamp:* SATISFIED AND CANCELLED OF RECORD 29 DAY OF JUNE 1948 FOR GREENVILLE COUNTY, S. C. NO #28146

EIGHTH: That subsequently there was elected as President R. C. McCall as Vice-President, W. W. Pate; as Secretary, W. W. Pate as Treasurer, R. C. McCall

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 31st day of May in the year of our Lord one thousand nine hundred and forty-three and sixty-seventh year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded June 3rd 1943, at 10:26 o'clock A. M. By: M.R.