

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

WHEREAS, Frank T. O'Steen and Richard T. O'Steen,
Greenville, S.C.

did on the 1st day of November, 1944, 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 O'Steen Reed and Service 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 engage in the manufacture, sale and distribution of wares, machinery, parts and supplies, especially of loom reeds and other mechanical equipment for use in textile plants; to service the same; and generally to exercise all powers conferred by law.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars,
payable at the call of directors.

SIXTH: That the number of shares into which the capital stock is divided is two thousand (2,000) common stock of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of October, 1944, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Frank T. O'Steen, W. T. O'Steen and Richard T. O'Steen

EIGHTH: That subsequently there was elected as President Frank T. O'Steen
as Vice-President, W. T. O'Steen; as Secretary, Richard T. O'Steen
as Treasurer, Frank T. O'Steen

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 Greenville Piedmont
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 1st day of November in the year of our Lord one thousand nine hundred and forty-four and sixty-ninth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded December 8th 1944 at 3:12 o'clock P. M. By: M.R.