

WHEREAS, C. F. Haynsworth, Jr. and J. M. Perry,
both of Greenville, S. C.

MAR 24 4 17 PM 1954

OLLIE FARNWORTH
R.M.O.

did on the 20th. day of March, 1954, 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

THE PICKENS MANUFACTURING CO.

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 to treat, manufacture, process, finish, prepare for market, purchase, market, sell disbribute and generally deal in and with any and all forms of textile fabrics and fibers, natural and synthetic, and products of every kind and description, made and/or processed from natural and synthetic fibers, staples, yarns, filaments, materials and substances of every kind and nature and articles, products and mixtures made, blended or prepared therefrom with the right to construct, maintain and operate plants for the conduct of such business and with all other powers and rights which may be necessary, incident or appropriate to the proper conduct and operation of such business.

FIFTH: That the amount of the capital stock is Seven Hundred Fifty Thousand (\$750,000.00) Dollars payable 20% in cash and balance at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is seven thousand five hundred (7,500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of March, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, R. S. Galloway, Jr. L. P. Gilliam and C. F. Haynsworth, Jr.

EIGHTH: That subsequently there was elected as President, R. S. Galloway, Jr. ;
as Vice-President, J. M. Perry ; as Secretary, L. P. Gilliam ;
as Treasurer, L. P. Gilliam

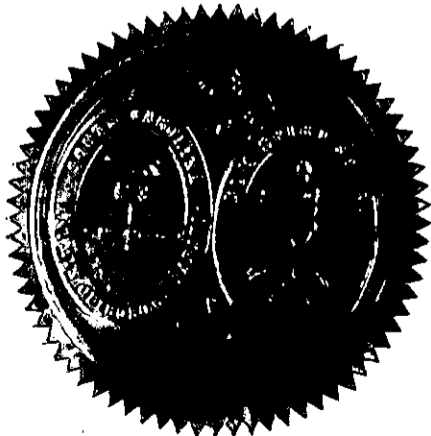
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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-Piedmont
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 20th. day of March
in the year of our Lord one thousand nine hundred and
Fifty-Four and in the one hundred and
Seventy-Eighth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 24th, 1954 at 4:17 P.M. #6692