

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

1904

BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY AND L. P. GILLIAM

both of Greenville, S. C.

did on the 6th. day of October, 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 GEO. T. BEATTIE AND SON

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 buy, sell, broker and generally deal in textile waste and by-products of all kinds, and to have and exercise any and all other rights and powers, consistent upon like corporations by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash or property at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) Shares of the par value of Ten (\$10.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the shareholders was held on the 6th day of October, 1954, at which time the following persons were elected directors:

T. K. Jonnstone, Jr. and J. M. Perry

EIGHTH: That subsequently there was elected as President, T. K. Jonnstone, Jr., as Vice-President, J. M. Perry, as Secretary, J. V. Perry, and as Treasurer, J. V. Perry

NINTH: That all requirements of Title 12, Article 1, Chapter 2, of the Code of Laws of the State of South Carolina, relating to the filing of this Declaration with the Secretary of State, have been duly and fully complied with, and that the subscribers to this Declaration have been duly and fully paid up in the capital stock of the proposed corporation, and that the subscribers to this Declaration intend to file this Declaration with the Secretary of State, and to have the same recorded in a new paper published in the State of South Carolina.

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, do hereby certify that the above Declaration is in conformity with the provisions of the Code and Acts amendatory thereof, and that the same has been duly and fully recorded in the Office of the Secretary of State of South Carolina, under the name and for the purpose hereinbefore stated, and that the same is now on file in the Office of the Secretary of State, and I do hereby advise that the same is now on file in the Office of the Register of Mesne Conveyance or Clerk of Court in each county where such corporations are organized.

GIVEN under my hand and seal of Office, this 6th. day of October, 1954, in the year of our Lord one thousand and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

