

BOOK 632 PAGE 548

# The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

W. W. SULLIVAN AND S. B. SULLIVAN,

BOTH OF ANDERSON, SOUTH CAROLINA

## CHARTER BY THE SECRETARY OF STATE



Mrs. Ollie Farascorb  
R. M. C.

did on the 21st. day of August, 19 59, 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 SULLIVAN 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 to purchase, acquire, own, manage, improve, maintain, sell, convey, assign, lease, hire, mortgage, encumber, hypothecate, pledge, and otherwise deal and trade with real and personal property of every kind and description; to borrow money; to secure the payment of any debt by mortgage or pledge of any property or by assignment of rents or by any two or more of said methods; and to do any and every act and thing necessary, proper, suitable, or incident to the conduct of such business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in money or property at its money value when subscribed for or within ninety days thereafter.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th. day of August, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. W. Sullivan, S. O. Sullivan, W. W. Sullivan, S. B. Sullivan, C. T. Sullivan and J. Pat Sullivan

EIGHTH: That subsequently there was elected as President, W. W. Sullivan ; as Vice-President, C. T. Sullivan ; as Secretary, S. B. Sullivan ; as Treasurer, J. Pat Sullivan

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 News

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 21st. day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.