

The State of South Carolina

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

L. M. Wise, 510 Augusta St., Greenville, S. C.

and

George F. Townes, Masonic Temple, Greenville, S. C.

did on the 28th day of November, 1960, 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 L. M. WISE COTTON COMPANY

THIRD: That the principal place of business is 510 Augusta Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is (a) to engage in the business of buying and selling cotton, and to act as broker and agent in cotton transactions; to buy and sell other commodities and to act as broker and agent in such sales; to engage in any other business connected with or incidental to commodity purchases and sales, both on its own account or for the account of others; (b) to hold, buy or sell real estate stocks or other property or securities; to engage in any lawful business enterprise as principal, or as agent.

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

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of November, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. M. Wise and Loula Wise

EIGHTH: That subsequently there was elected as President, L. M. Wise; as Vice-President, Loula A. Wise; as Secretary, Loula A. Wise; as Treasurer, L. M. Wise

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 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 28th day of November in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton, Secretary of State.

recorded December 5th, 1960 at 11:32 A.M. #14449