

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

S. E. ADAMS and G. L. STRATTON

both of

P. O. Box 1526, Greenville, South Carolina

did on the 18th day of September, 19 61, 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 **INDUSTRIAL STORAGE CORPORATION**

THIRD: That the principal place of business is **Wilson Cotton Warehouse, Bramlett Road, Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is ownership by freehold or leasehold of storage facilities and buildings and the storage for charge of all commodities, machinery, chattels and personal property, for industries, individuals, firms and corporations and the ownership and trading in commodities, machinery, chattels and personal property; the storage, purchase and sale of commodities, machinery, chattels and personal property; the purchase and sale of real estate and the leasing by the corporation of real estate for its purposes and the leasing to others of real estate for industrial and/or business purposes.

FIFTH: That the amount of the capital stock is **Ten Thousand (\$10,000.00)**----- Dollars payable **on demand by the Board of Directors**

SIXTH: That the number of shares into which the capital stock is divided is **One Thousand (1,000)** shares of the par value of **Ten (\$10.00) each**----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **15th** day of **September**, 19 **61**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **S. E. Adams, G. L. Stratton and C. E. Cook**

EIGHTH: That subsequently there was elected as President, **S. E. Adams**; as Vice-President, **C. W. Cook**; as Secretary, **G. L. Stratton**; as Treasurer, **G. L. Stratton**

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 **18th** day of **September** in the year of our Lord one thousand nine hundred and **61** and in the one hundred and **86th** year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

