

Pursuant to the Statute of the State of South Carolina, Chapter 11, Section 11, of the Statutes at Large, of the State of South Carolina, 1901, the undersigned, Secretary of State, do hereby certify that the within instrument was duly recorded to the name of the State of South Carolina, on the 11th day of December, 1900.

instrument and that she subscribed these name as a witness thereto with J. I. Christopher.

Sworn to before me this 5 day of December A. D. 1900 } Sara E. West.
J. M. Stewart (RS) }
Not. Pub. } Recorded 12-8-1900.

Charter
The State of South Carolina
Office of the Secretary of State
Whereas: George W. Browning, of Greenville S. C.; C. P. Hammond of New York City, N. Y. and Jerome Bradley of Columbia, South Carolina did on the thirty first day of May 1900 file with the Secretary of State a written Declaration, signed, by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.
Second: The name of the proposed corporation to be that of "Consolidated Telephone Company, of South Carolina".
The principal place of business of the corporation will be Columbia, South Carolina.

The general purpose of the corporation, and the nature of business it proposes to do is to build and construct telephone plants and telephone and telegraph lines, and to equip them, and to maintain and operate the same, to establish and maintain telephone exchanges in the various towns and communities in this and adjoining States, and to connect said exchanges with each other by telephone lines. That said corporation desires the power to construct, equip, maintain and operate all the said telephone and telegraph plants, exchanges and lines, and to buy, lease, maintain and operate other telephone and telegraph plants, exchanges and lines, and to acquire and purchase stock in other telephone and telegraph companies, and to do all acts incident to said business.

Third: The amount of the Capital Stock to be One Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be One thousand, of the par value of One Hundred Dollars each.

And Whereas on the thirty-first day of May, 1900, the said above named petitioners were commissioned by one a Board of Incorporators;

And Whereas, the said Board of Incorporators, on the second day of June, 1900, did file with the Secretary of State their returns in writing, over their signatures, certifying among other things that pursuant to published notice as required

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in the commission of the said Incorporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stock holders; that thereupon a meeting of stockholders was called, and the aforesaid company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of an Act of the General Assembly of the State of South Carolina, entitled, "An Act to Provide for the Formation of certain corporations and to Define the Powers Thereof," Approved the ninth day of March A. D. 1896, and all acts amendatory thereto;

Now Therefore, I, M. R. Cooper, Secretary of State, by virtue of the authority in me vested by the aforesaid Act, 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 purpose 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 Deeds conveyance in each county where such corporation shall have a business office.

Given under my hand and seal of the State, at Columbia, this second day of June in the year of our Lord one thousand and nine hundred and in the one hundred and twenty-fourth year of the Independence of the United States of America

M. R. Cooper (seal)
Secretary of State.

U. S. Internal Revenue
District of South Carolina
Columbia, S. C. Sept. 11th 1900

I hereby certify that it has been shown to my satisfaction that the failure of Consolidated Telephone Co. of South Carolina or interested parties to duly and properly stamp certificate of charter issued by the State of South Carolina to said corporation at the time of the execution thereof was due to mistake, or inadvertence and as authorized by Section 13 of the Act of June 13, 1898, by Section 31 of said Act, and under Section 3422 of the Revised Statutes, the omission having been supplied, the within charter has been stamped in the manner required by law and the penalty has been remitted.

10th cancelled
Recorded December 11-1900

E. A. Webster (seal)
Collector of Internal Revenue
District of South Carolina