

Secretary of State

to

Bank of Fountain Inn

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, E.M. Barrett, John F. Sloan, H.L. Shaw, J.A. Horwood, H.J. Haynesworth and Robert W. Envis have on the 25th day of January, 1903 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 Bank of Fountain Inn.
- THIRD: The principal place of business of the corporation will be Fountain Inn, S.C.
- FOURTH: The general purpose of the corporation, and the nature of business it proposes to do a general banking business.
- FIFTH: The amount of the capital stock to be Fifteen thousand dollars, and the number of shares into which the same is to be divided to be one hundred and fifty of the par value of one hundred dollars each.
- SIXTH: The amount of the capital stock to be payable as set forth in the Declaration.

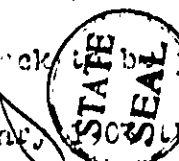
AND WHEREAS, on 25th day of January, 1903, the date above named, petitioners were commissioned by me a Board of Corporators; AND WHEREAS, the said Board of Corporators, on the 5th. February, 1903 did file with the Secretary of State their return in writing, over their signatures certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, 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 stockholders; 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;

AND WHEREFORE, 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 the seal of the State, at Columbia, this 5th. day of February in the year of our Lord one thousand nine hundred and three and in one hundred and twenty-seventh year of the Independence of the United States of America.

J.T. Cantt (SEAL)
Secretary of State.

Recorded February 6th. 1903.

*State of South Carolina
Executive Department
Secretary of State
M.R. Cooper
February 5th 1903*



Secretary of State

to

Bank of Fountain Inn.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, E.M. Barrett, John F. Sloan, H.L. Shaw J.A. Horwood, H.J. Haynesworth and Robert W. Envis have this day filed in the office of the Secretary of State a written Declaration and Petition, under and pursuant to "An Act to Provide for the Formation of Certain Corporations, and to Define the Powers Thereof", approved March 9th. 1896, and Acts amendatory thereof; which Declaration and Petition sets forth the names and residences of the Petitioners; the name of the proposed corporation; the place at which it proposes to have its principal place of business or be located; the general nature of the business which it proposes to do; the amount of the capital stock, and how and when payable, and the number of shares into which the same is to be divided; which declaration has been recorded as required by law.

Now, Therefore, I, M.R. Cooper, Secretary of State, by virtue of the authority in me vested by the aforesaid Act and amendments thereof, do hereby constitute and commission the above named petitioners a Board of Corporators, and do hereby authorize and empower them to open books of subscription to the capital stock of Bank of Fountain Inn, to be organized and created under and pursuant to, and with the rights, powers and privileges set forth in the said Declaration and Petition.

It is hereby required that one day's previous notice thereof be given in the Daily News and Mountaineer a newspaper published in the County of Greenville

Given under my hand and the seal of the State, at Columbia, this Second day of January in the Year of our Lord one thousand nine hundred and three and in the one hundred and twenty-seventh year of the Independence of the United States.

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

Recorded February 6th. 1903.

Certificate.

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STATE OF GEORGIA, FULTON COUNTY.

I, ARNOLD BROYLES, Clerk of the Superior Court of said County, which Court is a Court of record do hereby certify that J.G. Bloodworth is a duly appointed Notary Public & ex officio Justice of the Peace in and for said State and County, and that he was appointed on the 26th day of June 1900, and that his commission as such Notary & ex officio Justice of the Peace expires with the 25th day of June 1904.

I further certify I am acquainted with the Signature of the said J.G. Bloodworth as such Notary Public & ex officio Justice of the Peace to the instrument hereto attached; that the same is genuine, and that, under the laws of Georgia he is authorized to attest for record, take acknowledgements and administer oaths.

In witness of all of which, I hereunto subscribe my name and affix the Seal of this Court, this the 9 day of Feby. 1903.

Arnold Broyles (Court Seal)
Clerk of the Superior Court of Fulton County Ga.

Recorded February 13th. 1903.

See Deed recorded in J.G. at Page 54