

the same voluntarily on the day the same bears date.

Given under my hand and seal this 29th. day of August, 1904.

W.M. Davison (SEAL).

Notary Public.

Recorded for August 31st. 1904.

Secretary of State

To Cooper & Griffin Incorporated.

Whereas J.P.Cooper, of Rome Georgia, and W.S. Griffin, of Atlanta, Georgia did on the 8th. day of August, 1904 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 be that of Cooper & Griffin, Incorporated. Third: The principal place of business of the corporation will be Greenville S.C. Fourth: The general purpose of the corporation, and the nature of business it proposes to do. is a general cotton business; to buy and sell cotton on commission; to buy or sell agricultural products; to buy or sell exchange; to do a general warehouse business for cotton or other agricultural products; to establish branch offices in this and other states, and to do such other business in connection with a general cotton and commission business as may be necessary and legitimate. Fifth;: The amount of the capital stock to be Fifty Thousand dollars, and the number of shares into which the same is to be divided to be five hundred of the par value of one hundred dollars each. Sixth: The capital stock to be payable as set forth in the Declaration. And Whereas on 29th. August 1904 the date above named, petitioners were commissioned by me a Board of Corporators; and Whereas, the said Board Of Corporators, on the 2nd. Sept. 1904, 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 the Code of Laws of the State of south carolina, of 1902, and all Acts or parts of Acts amendatory thereto; NOW, THEREFORE I, J. T. GANTT, Secretary of State, by the 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 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 Mesne Conveyance in each county where such Corporation shall have a business office.

in the year of our Lord one thousand nine hundred and four and in the one hundred and twenty-ninth year of the Independence of the United States of America.

Given under my hand and seal of the state, at Columbia, this second day of September in the year of our Lord one thousand nine hundred and four and in the one hundred and twenty-ninth year of the Independence of the United States of America.

J.T.Gantt; (Seal)

Secretary of State

Recorded September 3rd. 1904.

Secretary of State

To Carolina Mills,

Whereas J.I.Westervelt, G.A.Norwood, Jos. Norwood, J. H.Morgan, Henry P. McGee, a majority of the Board of Directors of Carolina Mills, a corporation created under and pursuant to the laws of South Carolina, by certificate issued by the Secretary of State on the 14th. day of May A.D.1900. Have Certified over their signatures, Resolutions authorizing in behalf of the aforesaid Corporation an increase of the Capital Stock (authorized and set forth in the certificate aforesaid) to the sum of One Hundred Thousand Dollars; which Resolutions were adopted pursuant to law, at a meeting of the stockholders of the aforesaid Corporation, of which thirty days published notice was given which notice stated the purpose of the aforesaid meeting and further, that said Resolutions were adopted by a two- third vote and that in all respects there has been complied with the provisions of Section 1851, Code of Laws of South Carolina, 1902. and all amendments thereto.

NOW, Therefore, I, J.T.Gantt, Secretary of State, by virtue of the authority in me vested by chapter XLVII of the Code of Laws of South Carolina, 1902, and amendments thereto, and all Acts or parts of acts me thereto enabling, have this day endorsed across the face of the aforesaid Certificate of Incorporation or original Charter, authority of increase, as aforesaid and I hereby certify that the requirements of law for said increase will have been complied with when this certificate and the endorsement across the face of the original Charter aforesaid is lodged for record in the office of the Register of Mesne Conveyance or Clerk of Court in each County in which the said Corporation shall have a business office.

Given under my hand and the seal of the state, at Columbia, this second day of September in the year of our Lord one thousand nine hundred and four and in the one hundred and twenty-ninth year of the Independence of the United States of America.

J.T.Gantt. (Seal).

Secretary of state.

Recorded September 8th 1904.

Mattie A. McGee Executrix Contract.

and J.E. Holliday.

State of South Carolina.

County of Greenville.

This memorandum of Agreement entered into between Mattie A. McGee, Executrix of the first part and J.E. Holliday party of the second part on or about the 10th. day of January 1904; Witnesseth:

That said Mattie A. McGee, Executrix, party of the first part rented to the party of the second part for the year 1904 for the sum of one hundred and Twenty-five Dollars all that piece parcel and tract of land situate in the State and County aforesaid and Dunklin Township containing one hundred and sixty-five acres more or less, and bounded by lands of C.W. Stokes, W.C. Holliday Belton Water Power Company, B.M. McGee, Walter Gossett and Mary Boyce, lying on the Holliday Bridge Road about twenty-three miles from the City of Greenville, S.C. and being all of the place known as the A.W. Holliday place except about five acres of land heretofore sold to E.A. Smith said rent payable on or before the 1st. day of November 1904. The Party of the first part further agrees that if the party of the second part shall pay said rent promptly and in full to the party of the first part for fifteen hundred Dollars, provided he shall pay the same to the party of the first part on or before the 1st. day of November 1904, that the party of the second part shall be deemed to have purchased the said land and the party of the first part shall be deemed to have sold the same to the party of the second part for the sum of fifteen hundred Dollars, provided he shall pay the same to the party of the first part on or before the 1st. day of November 1904, and that the party of the second part shall be deemed to have purchased the said land and the party of the first part shall be deemed to have sold the same to the party of the second part for the sum of fifteen hundred Dollars, provided he shall pay the same to the party of the first part on or before the 1st. day of November 1904.