

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE 1950

GREENVILLE CO. S.C.

J. L. HAYNSWORTH, R.M.C.

WHEREAS,

C.F. HAYNSWORTH, JR. and J.M. PERRY,

both of Greenville, S.C.,

did on the 31st day of August, 1946 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 THE WATT'S MILLS

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is

manufacturing, finishing, converting, buying, selling, and generally dealing in and with textile fabrics of all kinds, including natural and synthetic materials and fabrics, and to acquire, construct, establish conduct and operate, plants, mills, factories and warehouses as may be necessary or expedient in connection therewith; to buy, sell, assign, transfer, mortgage, pledge and deal in goods, wares and merchandise and real and personal property of every kind; to do all things incident or necessary to any such business and in general to carry on any business not contrary to the laws of South Carolina and to have and exercise all of the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars, payable twenty percent (20%) in cash and balance at the call of the Directors.

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 31st day of August, 1946, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R.E. Henry, J.E. Sirmine and H.R. Turner

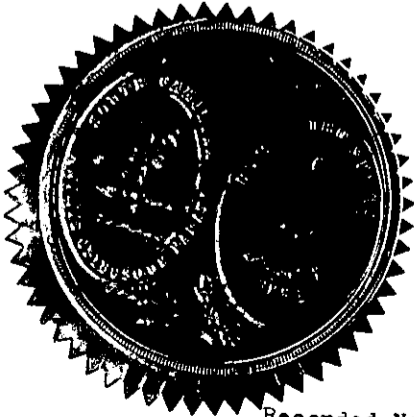
EIGHTH: That subsequently there was elected as President, R.E. Henry; as Vice-President R.G. Emery; as Secretary, Brown Mahon; as Treasurer, R.E. Henry; as Asst. Secretary: H.A. Benson as Asst. Treas.: T.P. Townsend

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 The Greenville Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. BLACKWELL, 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 31st day of August, in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded November 22nd, 1950 at 10:49 A. M.

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SAISIFIED AND CANCELLED OF RECORD 22 DAY OF Jan 1957 R. M. C. FOR GREENVILLE AT 10