

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, T.F. Hunt, and C.S. Allen, both of Greenville, S.C.

did on the fourth day of January 1913 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 Piney Mountain Land Co.

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, buy, sell, mortgage, alienate, in all or any form and purpose, hold, develop and manage real estate and deal therein in any form or manner.

Fifth: The amount of the capital stock to be sixteen thousand Dollars.

and the number of shares into which the same is to be divided to be one hundred and sixty

of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 4th day of January A. D. 1913 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the fourteenth day of January 1913, 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 of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

fourteenth day of January in the year of our

Lord one thousand nine hundred and thirteen and in

the one hundred and thirty-seventh year of the Independence of the United States of America.

STATE R.M. McCown Secretary of State

Recorded for January 18th, 1913.

Appropriate of Resolution  
of Jan. 24th 1913  
W. H. D. Secretary of State  
Recorded Jan 27th 1913

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Wilkins Cagle, C.A. Morrill and W.C. Cothran, all of Greenville, S.C.

did on the twenty-fourth day of January 1913 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 CAGLE LUMBER CO.

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, Selling, buying and manufacturing lumber and building materials and buying and selling Coal and Wood.

Fifth: The amount of the capital stock to be Six Thousand (\$6,000) Dollars.

and the number of shares into which the same is to be divided to be Sixty (60)

of the par value of One hundred (\$100) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 24th day of January A. D. 1913 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 28th day of January 1913 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 of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

28th day of January in the year of our

Lord one thousand nine hundred and thirteen and in

the one hundred and thirty-seventh year of the Independence of the United States of America.

SEAL R.M. McCown Secretary of State

Recorded for January 29th 1913