

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, R.P. Austin and Gladys B. Austin, both of Greenville, S.C.

did on the 2nd day of April, 1928, 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 Austin Laboratories Inc.
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 to manufacture, buy, sell, compound, advertise, distribute medicines, patent or otherwise, drugs, and drug products, chemicals, and chemical products, formulas, prescriptions, etc., to buy, sell, mortgage and deal in real estate and to do all things necessary, incidental or desirable to the carrying on of the above business.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars,

payable in money and in property all having been paid in full.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars each.

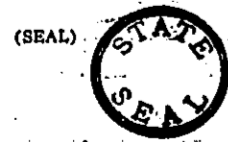
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of March, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R.P. Austin, Gladys B. Austin, and J.C. Bridger.

EIGHT: That subsequently there was elected as President R.P. Austin as Vice-President, J.C. Bridger, as Secretary, Gladys B. Austin as Treasurer, R.P. Austin.

NINTH: That all requirements of Chapter 1, Article I, of the Civil Code of South Carolina, 1922, 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 Greenville News, a newspaper published in the County of Greenville.

NOW, THEREFORE, I, H.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 Meane 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 2nd day of April, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.



H.P. Blackwell, Secretary of State.

Recorded April 4th, 1928, at 9:25 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J.A. Hanauer and C.C. Hanauer, both of Greenville, S.C.

did on the 8th day of February, 1928, 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 Hanauer Coal Company
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 conduct a coal yard, buy and sell coal, wood, ice; and buy and sell any and all other things which may legally be bought and sold for profit.

FIFTH: That the amount of the capital stock is One thousand (\$1,000.00) Dollars,

payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of February, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.A. Hanauer and C.C. Hanauer.

EIGHT: That subsequently there was elected as President J.A. Hanauer as Vice-President, C.C. Hanauer, as Secretary, C.C. Hanauer as Treasurer, J.A. Hanauer.

NINTH: That all requirements of Chapter 1, Article I, of the Civil Code of South Carolina, 1922, 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 Greenville News, a newspaper published in the County of Greenville.

NOW, THEREFORE, I, H.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 Meane 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 8th day of February, 1928, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.



H.P. Blackwell, Secretary of State.

Recorded April 4th, 1928, at 11:00 o'clock A.M.

END OF