

The State of South Carolina, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, M. L. Leberstein and H. H. St. John, both of no. 7, Augusta St., Greenville, S. C.

did on the 15th day of January, 1938, 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 Greenville Piedmont Manufacturing 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

To manufacture and sell garments, pillows, pillow cases, art goods, etc.; to convert and finish cotton, rayon and other materials; to act as commission merchant and jobber; to buy, sell and own real estate and securities; to own and operate autos, trucks and other delivery equipment.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT. Pursuant to law, the Capital Stock of the within Corporation has been increased from the sum of \$2,500.00 to \$5,000.00. Given in the City of Columbia, this 19th day of January, 1938.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT. Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$5,000.00. Given under my hand and the Seal of the State of Columbia, this 16th day of November, 1938. W. P. Blackwell, Secretary of State.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable in cash and merchandise.

SIXTH: That the number of shares into which the capital stock is divided is 25 Common and 25 Preferred of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of January, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors: H. H. St. John and M. L. Leberstein.

EIGHTH: That subsequently there was elected as President M. L. Leberstein as Vice-President, H. H. St. John; as Secretary, H. H. St. John; as Treasurer, H. H. St. John; as Asst. Secretary & Treasurer, M. L. Leberstein.

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 15th day of January, 1938, in the year of our Lord one thousand nine hundred and thirty eight and in the one hundred and sixty second year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded January 17th 1938 at 1:42 o'clock P. M.

See increase to this Charter, see Sec. 182, Code, Page 324.

