

WITNESS the seal of said City Council of Greenville, this 22 day of March A.D. 1900, in the year of our Lord one thousand, nine hundred and two, and in the one hundred and 21 year of the Sovereignty and Independence of the United States of America.

Signed, sealed and delivered in the presence of	}	Given under the hands of the Mayor and Clerk
		this 22 day of March, 1902.
		C.C. Jones Mayor (SEAL).
		W.B. McDaniel (SEAL). City Clerk & Treas.

STATE OF SOUTH CAROLINA,
Greenville County.

PERSONALLY appeared before me J.B. Parks and made oath that he saw the within named C.C. Jones Mayor & W.B. McDaniel City Clerk & Treas. sign, seal, and as their act and deed, deliver the within written Deed; and that he with R.H. Kennedy witnessed the execution thereof.

SWORN TO before me, this 13 day of June A.D. 1902)	J.B. Parks.
W.C. Beacham (SEAL.))	
Not. Pub.	

Recorded August 12th. 1902

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SECRETARY OF STATE

TO

BATES-TANNAHILL COMPANY.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, Eugene F. Bates, Samuel Tannahill and Robert N. Tannahill have this day filed in the office of the Secretary of State a written Declaration and Petition, under and pursuant to "An Act to Provide for the Formation of Certain Corporations, and to define the Powers Thereof", approved March 9th, 1896, and Acts amendatory thereof, which Declaration and Petition sets forth the names and residences of the Petitioners; the name of the proposed corporation; the place at which it proposes to have its principal place of business or be located; the general nature of the business which it proposes to do; the amount of the capital stock, and how and when payable, and the number of shares into which the same is to be divided; which declaration has been recorded as required by law.

NOW, THEREFORE, I, M.R. COOPER, Secretary of State, by virtue of the authority in me vested by the aforesaid Act and amendments thereof, do hereby constitute and commission the above named petitioners a Board of Corporators, and do hereby authorize and empower them to open books of subscription to the capital stock of BATES-TANNAHILL COMPANY, to be organized and created under and pursuant to, and with the rights, powers and privileges set forth in the said Declaration and Petition.

It is hereby required that one day's previous notice thereof be given in the Greenville Daily News a newspaper published in the County of Greenville.

GIVEN under my hand and the seal of the State, at Columbia, this 28th day of July in the Year of our Lord one thousand nine hundred and two and in the one

hundred and twenty-seventh year of the Independence of the United States.

M.R. Cooper, (SEAL).

Secretary of State.

Recorded August 15th. 1902.

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CHARTER
OF THE

BATES-TANNAHILL COMPANY.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT. BY THE SECRETARY OF STATE.

WHEREAS, Eugene F. Bates, of Greenville, S.C., Samuel Tannahill, of Augusta, Ga., Robert N. Tannahill, of Greenville, S.C. did on the 23rd. day of July, 1902 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 to be that of BATES-TANNAHILL COMPANY, 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. a general mercantile business- dealing in buggies, carriages, wagons, harness, hardware, etc., and in anything pertaining to a general mercantile business, both by retail and wholesale, and having the right to take and give mortgages, liens and notes in their transactions for the purpose or carrying on said business. FIFTH: The amount of the capital stock to be twenty-five thousand dollars, and the number of shares into which the same is to be divided to be two hundred and fifty 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 23rd. July, 1902 the date above named petitioners were commissioned by me a Board of Corporators; AND WHEREAS, the said Board of Corporators, on the 31st. day of July, 1902 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 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 an Act of the General Assembly of the State of South Carolina, entitled "An Act to Provide for the Formation of Certain Corporations and to Define the Powers Thereof," approved the ninth day of March, A.D. 1896, and all Acts amendatory thereto; NOW, THEREFORE, I, M.R. COOPER, Secretary of State, by virtue of the authority in me vested by the aforesaid Act, 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 hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Meane Conveyance 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 July in the year of our Lord one thousand nine hundred and two and in the one hundred and twenty-seventh year of the Independence of the United States of America.

M.R. Cooper (SEAL).
Secretary of State.

Recorded August 15th. 1902.