



Department of State

South Carolina

R. M. MCCOWN, SECRETARY OF STATE

Columbia, August, 20, 1919.

MR. B. A. Morgan,
Greenville, S. C.

Dear Sir:-

This will serve as a receipt of your check for \$5.00 to cover filing of Dissolution of Charter in re "Strand Amusement Company" of Greenville, S. C. Said certificate is now on file in this office.

Yours truly,

W. Banks Dove,
Secretary of State.
(B.)

*This sheet attached to this Charter Aug. 21st. 1919.
James R. Bates,
R.M.C.*

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1918
office as re-
not less than
day of
August 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:
J. P. Batt, J. M. H. Stover, W. W. Stover and B. P. Whitmire

That, subsequently there was elected as President, J. P. Batt
as Vice-President, J. M. H. Stover
as Secretary, W. W. Stover
as Treasurer, W. W. Stover
That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 17th day of September, 1918, in the year of our Lord one thousand nine hundred and forty-third year of the Independence of the United States of America.
W. Banks Dove
Secretary of State.

Recorded Sept. 13th 1918

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. C. Cooley, T. B. Gillespie and L. P. Slattery of Greenville, S. C.

did on the 4th day of September, 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Cooley & Gillespie, Inc.

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.

General Contracting and grading.

FIFTH: The amount of the capital stock to be Two Thousand \$2,000 Dollars, and the number of shares into which the same is to be divided to be Twenty (20) dollars each.

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

AND WHEREAS, on 4th day of September, A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 12th day of September, 1918, 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 7th day of September, 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

L. P. Slattery, W. C. Cooley, and T. B. Gillespie.

That, subsequently there was elected as President, L. P. Slattery
as Vice-President, W. C. Cooley
as Secretary, T. B. Gillespie
as Treasurer, L. P. Slattery
That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 12th day of September, 1918, in the year of our Lord one thousand nine hundred and forty-third year of the Independence of the United States of America.
W. Banks Dove
Secretary of State.

Recorded September 18th 1918