

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, B. S. H. Harris of Greenville, S.C. and J. O. Brockman of Greenville, S.C.

did on the 7th day of February 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 Harris Brockman Mfg. Co.

THIRD: The principal place of business of the corporation will be Greenville (Shops, Brew).

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Buy and sell patent rights, manufacturing and sell patented appliances, implements, machines and do general machine and repair work.

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 (\$200,000) Two Hundred Thousand DOLLARS.

GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE first DAY OF September, A. D. 1921.

W. Banks Dove, Secretary of State

Recorded September 6th 1921

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)

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

AND WHEREAS, on the 7th day of February, 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 23rd day of February, 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 the 19th day of February, 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

B. S. H. Harris Sr., J. O. Brockman, J. C. Brockman, and W. A. Brockman

That, subsequently there was elected as President, B. S. H. Harris Sr. as Vice-President, J. O. Brockman as Secretary, J. O. Brockman as Treasurer, B. S. H. Harris Sr. 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 23rd day of February 18, 1921, and in the one hundred and forty-second year of the Independence of the United States of America

W. Banks Dove, Secretary of State

Recorded October 21st 1921

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, E. Roy Stone and W. Frank Hipp, both of Greenville, S.C.

did on the 13th day of September 1919, 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 The Liberty Life Insurance 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 insurance business, including Life, Accident, and Sick Benefit.

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 (\$400,000) Four Hundred Thousand DOLLARS.

GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 29th DAY OF June, A. D. 1921.

M. C. Blackwell, Secretary of State

Recorded July 1st 1921 at 3:29 P.M.

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 (\$200,000) Two Hundred Thousand DOLLARS.

GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 26th DAY OF September, A. D. 1921.

M. C. Blackwell, Secretary of State

Recorded September 27th 1921 at 9:52 A.M.

FIFTH: The amount of the capital stock to be \$100,000.00 One Hundred Thousand Dollars, and the number of shares into which the same is to be divided to be One Thousand (1,000)

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

AND WHEREAS, on the 8th day of September, A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 15th day of October, 1919, 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 the 13th day of October, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

John B. Cannon, J. P. Carlisle, Lee G. Holloman, B. C. Matthews, J. R. Palmer, B. A. Morgan, W. Frank Hipp, E. Roy Stone, R. C. Morgan

That, subsequently there was elected as President, W. Frank Hipp as Vice-President, J. R. Palmer and E. Roy Stone as Secretary, J. P. Carlisle as Treasurer, J. R. Palmer, General Manager; E. Roy Stone 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 fifteenth day of October, 1921, and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove, Secretary of State

Recorded October 21st 1921

For increase of Capital Stock see Deed Book 705 Page 167