

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Walter W. Goldsmith and W.D. Workmen, both of Greenville, S.C.

did on the First day of March 1920 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 Piedmont Securities Corporation

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.

is to buy, hold, improve, mortgage and sell real-estate; buy and sell bonds, stocks, notes, mortgages and all other class of property; to borrow and lend money and to do all acts and things incidental to said business.

FIFTH: The amount of the capital stock to be twenty thousand (\$20,000.00) Dollars, and the number of shares into which the same is to be divided to be four hundred (400)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of Fifty (\$50.00) dollars each.

AND WHEREAS, on the 1st day of March A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

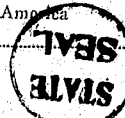
AND WHEREAS, the said Board of Corporators, on the 9th day of March 1920 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things; That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription 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 5th day of March 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Walter W. Goldsmith, W.D. Workman, W. R. Watkins, Brown Mehon, A.S. Parker, C.H. Newton and Roy Robinson.

That, subsequently there was elected as President, Walter W. Goldsmith as Vice-President, 1st. W.D. Workman. 2nd. W.R. Watkins as Secretary, A.S. Parker as Treasurer, A.S. Parker. 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 ninth day of March in the year of our Lord one thousand nine hundred and twenty 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 March 11th, 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, R.E. Putnam and G. Browning Goldsmith, of Greenville.

did on the 14th day of February 1920 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

Palmetto Bkeries

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.

Is general baking business and manufacture of candies, selling bakery and candy products.

FIFTH: The amount of the capital stock to be fifteen thousand Dollars, and the number of shares into which the same is to be divided to be one hundred and fifty

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of one hundred dollars each.

AND WHEREAS, on the 14th day of Feb. A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 20th day of February 1920 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 18th day of February 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W.D. Hamilton, Arthur Putnam, G. Browning Goldsmith, Walter W. Goldsmith and Roy E. Putnam

That, subsequently there was elected as President, Walter W. Goldsmith as Vice-President, Roy E. Putnam as Secretary, G. Browning Goldsmith as Treasurer, Arthur Putnam. 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 20th day of February in the year of our Lord one thousand nine hundred and twenty 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 March 11th, 1920