

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Charles A. Newton, W. C. Payne, B. F. Rush & W. H. Trammell all of Greenville, S. C. did on the 31st day of January, 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 Piedmont Oil 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. To Jobbers, Distributors and Retailers of Petroleum and its products.

FIFTH: The amount of the capital stock to be Fifty thousand \$50,000.00 Dollars, and the number of shares into which the same is to be divided to be Five hundred 500

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on 31st day of January, 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 6th 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:

W. M. Kendrick, F. C. Wright, J. W. Lipscomb, Ellison M. Fissick, and W. M. Steinhouse.

That, subsequently there was elected as President, C. A. Newton as Vice-President, B. F. Rush as Secretary, W. C. Payne as Treasurer, B. F. Rush 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 sixth day of March in the year of our Lord one thousand nine hundred and twenty fourth year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded Mar. 30 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. C. Cunningham, R. D. Dobson, both of Greenville, S. C. did on the 27th day of Sept., 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 Piedmont Lumber 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. Is General building material business

FIFTH: The amount of the capital stock to be \$50,000.00 Fifty thousand Dollars, and the number of shares into which the same is to be divided to be Five hundred (500)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on 27th 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 22nd 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 16th day of October, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. C. Cunningham, R. D. Dobson & E. L. Wilson

That, subsequently there was elected as President, R. D. Dobson as Vice-President, J. C. Cunningham as Secretary, E. L. Wilson as Treasurer, J. C. Cunningham 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 Twenty-second day of October in the year of our Lord one thousand nine hundred and twenty fourth year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded Mar. 31st 1920