

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT. CERTIFICATE OF INCORPORATION

WHEREAS, J. P. Chappell, C. B. Halloway and Lee Wallis of Greenville S.C.

two or more of the officers or agents appointed to supervise or manage the affairs of Phillis Wheatley Home Association

a corporation

which has been duly and regularly organized, did on the 17th day of December, A. D. 1920, file with the Secretary of State a written declaration setting forth:

That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Daily News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That said Declarants and Petitioners further declared and affirmed:

FIRST. Their names and residences are as above given.

SECOND. The name of the proposed Corporation is Phillis Wheatley Home Association

THIRD. The place at which it proposes to have its headquarters or be located is Greenville S.C.

FOURTH. The purpose of the said proposed Corporation is

To conduct a training and industrial school and home for working girls

FIFTH. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Lee Wallis Greenville S.C. President
C. B. Halloway " " Secretary
J. P. Chappell " " Treasurer

SIXTH. That they desire to be incorporated, in perpetuity

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter XLVII, Article II, Code of 1912, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 17th day of December, in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. Banks Dove Secretary of State

Recorded November 7th 1920

END OF DOC.

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT. CERTIFICATE OF INCORPORATION

WHEREAS, W. G. Surrine, Jno. A. McPherson and Edwin Howard, of Greenville

two or more of the officers or agents appointed to supervise or manage the affairs of Textile Mill Corporation

which has been duly and regularly organized, did on the 30th day of October, A. D. 1923, file with the Secretary of State a written declaration setting forth:

That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Daily News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That said Declarants and Petitioners further declared and affirmed:

FIRST. Their names and residences are as above given.

SECOND. The name of the proposed Corporation is Textile Mill Corporation

THIRD. The place at which it proposes to have its headquarters or be located is Greenville, S.C.

FOURTH. The purpose of the said proposed Corporation is

to hold expositions for agricultural and mechanical products; for the encouragement and development of spinning, weaving, the invention and manufacture of machines and devices pertaining thereto; for the encouragement and development of homes, the manufacture and sale of and use of pure foods, and the knowledge and use of sanitary methods and appliances; to hold meetings for the advancement of religion, literature, science and art; to encourage and promote the cause of education; to be a business league, no part of net earnings of which shall inure to the benefit of any private stockholder or individual; and to be a civic league operated exclusively for the promotion of social welfare, and in addition to exercise all powers permitted under the laws of South Carolina or any amendment thereto.

FIFTH. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

W. G. Surrine, President and Treasurer; Jno. A. McPherson, Vice President; D. B. Stover, Secretary; and the following Directors, all of Greenville: Ellison A. Smyth, B. E. Geer, Jno. W. Arrington, J. P. Gallivan, W. W. Carter, Edwin Howard, J. E. Surrine, Jno. A. McPherson and W. G. Surrine

SIXTH. That they desire to be incorporated, in perpetuity.

NOW, THEREFORE, I, W. Banks Dove, Secretary of State, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter XLVII, Article II, Code of 1912, and Acts amendatory thereto.

GIVEN under my hand and the seal of the State, at Columbia, this 30th day of October, in the year of our Lord one thousand nine hundred and twenty-three and in the one hundred and forty-eighth year of the Independence of the United States of America.



W. Banks Dove Secretary of State

Recorded November 21st 1923

END OF DOC.