

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

EXECUTIVE DEPARTMENT. WHEREAS, E.W. Montgomery and S.H. McKittrick, both of Greenville, S.C.

did on the 21st, day of October, 1920, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given. SECOND: That the name of the proposed Corporation is E.W. Montgomery Co.

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is buying, selling and dealing cotton, on commission or otherwise, acting as cotton broker and merchant and doing all things incident thereto.

SATISFIED AND CANCELLED OF RECORD 11th DAY OF Dec. 1923 OPEN J. J. JARRETT R.W.C. FOR GREENVILLE COUNTY, S.C. AT 7:30 O'CLOCK A.M. NO. 16855 For cancellation of charter See Deed Book 738 Page 11

FIFTH: That the amount of the capital stock is Fifty thousand (\$50,000.00) payable in cash upon call of the Directors Dollars,

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th, day of October, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E.W. Montgomery and S.H. McKittrick

EIGHTH: That subsequently there was elected as President E.W. Montgomery as Vice-President, as Secretary, S.H. McKittrick as Treasurer, E.W. Montgomery

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Greenville Daily News a newspaper published in the County of Greenville

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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 21st, day of October, 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 October 22nd, 1920

END OF Doc.

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

EXECUTIVE DEPARTMENT. WHEREAS, Joseph Gatti, 200 Fifth Ave., New York City. Chester M. Goodyear, #4 Washington Road, Greenville, S.C. Egbert H. Farr, 3412 Wallace St., Philadelphia, Pa.

did on the eight, day of December, 1920, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given. SECOND: That the name of the proposed Corporation is Gatti-Goodyear Company

THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to buy or sell, either on its own account or as agent, commission merchant or factor, and to manufacture and convert, any and all kinds of cotton, cotton goods, all kinds of waste, all kinds of by-products and waste materials from cotton, and other textile mills and similar manufactures, all kinds of paper, paper boards of all grades and kinds, and materials used in, or in any way connected with, the manufacture of paper, and to do a general warehouse business, either for its own account or for the general public for hire.

FIFTH: That the amount of the capital stock is One hundred fifty thousand (\$150,000.00) payable in merchandise, machinery and other personal property and in real estate Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifteen hundred (1500) of the par value of One hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the seventh, day of December, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Joseph Gatti, Chester M. Goodyear and Egbert H. Farr

EIGHTH: That subsequently there was elected as President Joseph Gatti, as Vice-President, Egbert H. Farr as Secretary, Sadie Leatherwood as Treasurer, Chester M. Goodyear

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Piedmont a newspaper published in the County of Greenville

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 purposes 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 or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this eighth, 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 December 9th, 1920

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