

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Louis M. De Saussure, Jr. and Arthur J. Smith, both of Greenville, S. C.

did on the 31st day of January, 1924, 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 Bablers Automatic Phonograph Company

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

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, lease and sell automatic and other phonographs, parts and similar mechanical devices and specialties with the usual powers and privileges conferred by the laws of South Carolina

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars,

payable as called for by the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is 400 of preferred, par \$100.00 of the par value of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of January, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Louis De Saussure, Marion Phaulley, A. C. Walker, R. E. Murray, V. W. Marzinger, Frank M. De Saussure, Jr. and Arthur J. Smith

EIGHT: That subsequently there was elected as President, Frank M. De Saussure, Jr. as Vice-President, Arthur J. Smith, and as Treasurer, Frank M. De Saussure, Jr.

NINTH: That all requirements of Chapter 22-23, Article 1, of the Civil Code of South Carolina, 1923, 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 Greenville Daily News, a newspaper published in the County of Greenville.

NOW, THEREFORE, I, M. P. Blackwell, 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 thirty-first day of January, in the year of our Lord one thousand nine hundred and twenty-four, and in the one hundred and forty-eighth year of the Independence of the United States of America.

(SEAL)

Recorded July 31st 1924



END OF DOC

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, R. S. Small of Charleston, S. C., and J. H. Norwood and J. L. Lewis, of Greenville, S. C.

did on the 4th day of August, 1924, 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

Bankers Security 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 purchase, hold, sell, deal in and lend upon real estate and securities of all kinds, buy, sell and deal in instruments of credit; endorse and guarantee bonds, mortgages, notes and other evidences of indebtedness; endorse and guarantee the performance of contracts of all kinds; accept drafts payable at a future date, deal in domestic and foreign exchange and acceptances; buy, sell and deal in bonds, stocks, merchandise and property of all descriptions; act as agent in any capacity; act as executor, administrator, guardian, trustee, or in any other fiduciary capacity; acquire and own stock in other corporations, and to designate, organize or participate in syndicates underwriting any of the above mentioned, and generally to carry on and conduct any and all business which might be incidental to or connected in any way with the foregoing.

CERTIFICATE OF DISSOLUTION

FILED 7 DAY OF June 1924

M. P. Blackwell, Secretary of State

CERTIFICATE OF DISSOLUTION RECEIVED DAY OF June 1924

FIFTH: That the amount of the capital stock is Fifty thousand (\$50,000.00) Dollars,

payable in money at such time or times as may be required by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five hundred shares 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 20th day of June, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. H. Norwood, J. L. Lewis, R. S. Small, Julian Mitchell, M. W. Haseldon, Hyman Pearlatine, E. H. Pringle, Alex. Marshall, M. B. Barkley

EIGHT: That subsequently there was elected as President, R. S. Small as Vice-President, J. L. Lewis as Treasurer,

NINTH: That all requirements of Chapter 22-23, Article 1, of the Civil Code of South Carolina, 1923, 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 Greenville News, a newspaper published in the County of Greenville.

NOW, THEREFORE, I, M. P. Blackwell, 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 4th day of August, in the year of our Lord one thousand nine hundred and twenty-four, and in the one hundred and forty-ninth year of the Independence of the United States of America.



M. P. Blackwell, Secretary of State

Recorded August 6th 1924

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