

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

EXECUTIVE DEPARTMENT WHEREAS, *W. H. Keith, G. F. Norris and C. S. Lyon*

did on the *8th* day of *July*, 192*5*, 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 *Keith's Incorporated*
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 *General Mercantile Business.*

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT
Permitted to file the Charter of the within Corporation has been filed in the office of the Secretary of State at Columbia, S.C., this *16th* day of *July*, 192*5*.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the within Corporation has been taken by *500* shares of the par value of *2.00, 0.00* each, amounting to the sum of *1000.00* Dollars.



FIFTH: That the amount of the capital stock is *Fifty Thousand (\$50,000.00)* Dollars, payable *-*

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *7th* day of *July*, 192*5*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: *W. H. Keith, G. F. Norris, C. S. Lyon and Joe P. Piller.*

EIGHT: That subsequently there was elected as President *W. H. Keith* as Vice-President *G. F. Norris* as Treasurer, *W. H. Keith* as Secretary, *G. F. Norris*

NINTH: That all requirements of Chapter *XXXIV* Article 1, of the Civil Code of South Carolina, 192*2* 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*



GIVEN under my hand and the seal of the State, at Columbia, this *8th* day of *July* in the year of our Lord one thousand nine hundred and *twenty-five* and in the one hundred and *fiftieth* year of the Independence of the United States of America. *W. P. Blackwell* Secretary of State.

Recorded *July 9th at 11:48 a.m.* 192*5*

Law Amendment changing name to Key-Scott Co. See Deed Book 81 page 602. So increase on Capital Stock see Deed Book 182 Page 341. The increase on Capital Stock, see Deed Book 81 at Page 469.

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

EXECUTIVE DEPARTMENT WHEREAS, *J. D. Wood, Fountainis Inc., S.C., F. H. Hendrix, Leesville, S.C. and C. H. Guignard, Columbia, S.C.*

did on the *6th* day of *July*, 192*5*, 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 *The Palmetto Coal & Lime Company*
THIRD: That the principal place of business is *Fountainis Inc., S.C.*
FOURTH: That the general nature of the business which it is proposed to do is:

- (1) To acquire, own, work, lease, mortgage, sell and dispose of any mines, mining rights, line and coal lands, and any interest therein and to explore, work, exercise, develop and turn to account the same.
(2) To crush, win, get, quarry, sagit, calcine, refine, dress, manipulate, and prepare for market ore, coal, lime and mineral substances of all kinds, including lime and all their by-products, and to carry on any other mining operations which may seem conducive to any of the company's objects.
(3) To buy, sell, manufacture and deal in minerals, plants, machinery, implements, conveniences, provisions and things capable of being used in connection with mining operations, or required by workmen and others employed by the company.
(4) To construct, carry out, maintain, improve, manage, work, control and superintend any roads, ways, tramways, railways, bridges, reservoirs, water courses, aqueducts, wharves, furnaces, sawmills, crushing works, hydraulic works, electrical works, factories, warehouses, ships and other works and conveniences which may be necessary, directly or indirectly, in connection with any of the objects of the company, and to contribute thereto, subsidize or otherwise aid or take part in any such operations.
(5) To engage generally in buying and selling coal and lime and other mining products.

FIFTH: That the amount of the capital stock is *Sixty Thousand (\$60,000.00)* Dollars, payable *in cash and property*

SIXTH: That the number of shares into which the capital stock is divided is *Six Hundred (600)* of the par value of *One Hundred (\$100.00)*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *26th* day of *June*, 192*5*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: *J. D. Wood, F. H. Hendrix and C. H. Guignard*

EIGHT: That subsequently there was elected as President *J. D. Wood* as Vice-President *F. H. Hendrix* as Secretary, *C. H. Guignard* as Treasurer, *J. D. Wood*

NINTH: That all requirements of Chapter *XXXIV* Article 1, of the Civil Code of South Carolina, 192*2* 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*



GIVEN under my hand and the seal of the State, at Columbia, this *6th* day of *July* in the year of our Lord one thousand nine hundred and *twenty-five* and in the one hundred and *fiftieth* year of the Independence of the United States of America. *W. P. Blackwell* Secretary of State.

Recorded *July 10th at 4:20 P.M.* 192*5*

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