

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

EXECUTIVE DEPARTMENT WHEREAS, *H. H. Allen and W. H. Haynsworth*, both of *Greenville, S.C.*

did on the *25th* day of *March*, 192*6*, 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 *W. Taylor 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 *buying, selling, leasing and operating airplanes, dirigibles, balloons and property therein for hire, buying airplanes, dirigibles, balloons and property therein and using an issue of Commercial*

FIFTH: That the amount of the capital stock is *One Thousand (\$1000.00)* Dollars, payable *in property or money as called for by the Board of Directors*.

SIXTH: That the number of shares into which the capital stock is divided is *ten (10) shares* of the par value of *One Hundred (\$100.00) Dollars*.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *25th* day of *March*, 192*6*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: *H. H. Allen, W. H. Haynsworth and S. J. Taylor, Jr.*

EIGHT: That subsequently there was elected as President *H. H. Allen*, as Vice-President *S. J. Taylor, Jr.*, as Treasurer *W. H. Haynsworth*, and as Secretary *S. J. Taylor, Jr.*

NINTH: That all requirements of Chapter *XLVII*, Article 1, of the Civil Code of South Carolina, 1922, 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 Herald* a new paper published in the County of *Greenville*.

NOW, THEREFORE, *H. 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 *29th* day of *March*, in the year of our Lord one thousand nine hundred and *twenty-six* and in the one hundred and *forty-fifth* year of the Independence of the United States of America. *H. P. Blackwell* Secretary of State.

Recorded *March 30th at 12:10*, 192*6*

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

EXECUTIVE DEPARTMENT WHEREAS, *W. H. Heath and P. H. Roberts*, both of *Columbia, S.C.*

did on the *20th* day of *April*, 192*6*, 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 *W. H. Heath and P. H. Roberts Development 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, sell, lease, develop, construct, lease and sell lands, to borrow money to develop or improve lands, to lease money to develop or improve lands, also to do a general brokerage business to buy and sell notes, securities and real estate and personal property, to deal in or dispose of or operate manufacturing plants, factories, shops, mills or other concerns of any kind or nature, to buy, own, operate, sell, lease, construct power lines and plants for development of electric power, and the right to sell said power for domestic, commercial and industrial uses, and the right to build houses or engage in any line of business, or the agent, lessee or lessor, to operate hotels, places of amusements and to engage in mercantile business and farming.*

FIFTH: That the amount of the capital stock is *One Thousand (\$1000.00)* Dollars, payable *in property or money as called for by the Board of Directors*.

SIXTH: That the number of shares into which the capital stock is divided is *One Hundred (100)* of the par value of *One Hundred (\$100.00) Dollars*.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *20th* day of *April*, 192*6*, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: *W. H. Heath and P. H. Roberts*

EIGHT: That subsequently there was elected as President *W. H. Heath*, as Vice-President *P. H. Roberts*, as Treasurer *P. H. Roberts*, and as Secretary *P. H. Roberts*

NINTH: That all requirements of Chapter *XLVII*, Article 1, of the Civil Code of South Carolina, 1922, 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 new paper published in the County of *Greenville*.

NOW, THEREFORE, *W. 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 *20th* day of *April*, in the year of our Lord one thousand nine hundred and *twenty-six* and in the one hundred and *forty-fifth* year of the Independence of the United States of America. *W. P. Blackwell* Secretary of State.

Recorded *April 24th*, 192*6* at *11:25 A.M.*

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