

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Virginia T. Daniel and W. H. Daniel

did on the 24th day of October, 1930, 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 Daniel Battery Company, Inc.

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 manufacturing, re-building and charging automobile batteries and all business incident thereto.

FIFTH: That the amount of the capital stock is three thousand (\$3,000.00) Dollars,

payable in property.

SIXTH: That the number of shares into which the capital stock is divided is thirty of the par value of one hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of October, 1930 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Virginia T. Daniel and W. H. Daniel.

EIGHT: That subsequently there was elected as President W. H. Daniel, as Vice-President Virginia T. Daniel, as Secretary Virginia T. Daniel, as Treasurer Virginia T. Daniel.

NINTH: That all requirements of Chapter 22, Article I, 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 newspaper published in the County of Greenville

NOW, THEREFORE, I, 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 24th day of October, 1930, in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty-fifth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.



Recorded Oct 25th 1930 at 9:57 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. Alexander and J. E. Bailes, both of Greenville, S. C.

did on the 28th day of October, 1930, 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 Hotel Poinsett, J. E. Bailes, Inc.

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 merchandising

FIFTH: That the amount of the capital stock is Twelve thousand (\$12,000.00) Dollars,

payable in merchandise and money

SIXTH: That the number of shares into which the capital stock is divided is one hundred and twenty (120) of the par value of one hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of October, 1930 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. E. Bailes, J. E. Bailes and J. Alexander

EIGHT: That subsequently there was elected as President J. E. Bailes, as Vice-President J. E. Bailes, as Secretary J. E. Bailes, as Treasurer J. Alexander

NINTH: That all requirements of Chapter 22, Article I, 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 newspaper published in the County of Greenville

NOW, THEREFORE, I, 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 28th day of October, 1930, in the year of our Lord one thousand nine hundred and thirty and in the one hundred and fifty-fifth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.



Recorded Oct 29th 1930 at 4:10 o'clock P.M.

END OF D