

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

WHEREAS, J. E. Lipscomb and W. J. Tucker, both of 304 Boyce St., Greenville, S.C.,

did on the 21st day of September, 1940, 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 MOUNTAIN CITY MILLING 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 manufacture flour, corn meal, laying mashes and various feeds; buy, sell and mill grain; operate automobiles and trucks and do all things necessary to maintain and operate a general flour and feed mill business.

State of South Carolina, Department of State, Columbia
W. P. Blackwell, Secretary of State. January 16, 1943,
Clerk of Court, Register of Mesne Conveyance, Greenville, S.C.
Dear Sir:-

Pursuant to provisions of act no. 200 of the Acts of the General Assembly of South Carolina, 1939, you are hereby notified that the Charter of Mountain City Milling Co. (Greenville, S.C.) has this day been cancelled on the records in this office.

Yours Very Truly,
W. P. Blackwell,
Secretary of State.

Cancellation Recorded January 23rd. 1943 at 12:10 P.M. # 790.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)

payable \$10,000.00 paid in cash already Dollars,

SIXTH: That the number of shares into which the capital stock is divided is 150 Common and 100 Preferred, 7% Cumulative of the par value of One Hundred (\$100.00) Dollars, per share, both common and preferred. Preferred to be callable upon sixty days notice, at \$105.00 per share. Pre-XXXX

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 1940, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

J. E. Lipscomb and W. J. Tucker,

EIGHTH: That subsequently there was elected as President J. E. Lipscomb

as Vice-President, C. C. Lipscomb; as Secretary, W. E. Tucker

as Treasurer, W. J. Tucker

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 Piedmont

a 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 21st day of September, 1940, in the year of our Lord one thousand nine hundred and forty and sixty-fifth year of the Independence of the United States of America.

W. P. Blackwell.

Secretary of State.

Recorded December 11th 1940 at 2:21 o'clock P. M.

JWH