

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

WHEREAS, C. M. Gaffney, Jr., and J. O. Hunt, both of Greenville, S. C.,

did on the 20th day of August, 1942, 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 PELHAM CONESTEE CORPORATION

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 warehousing and all business necessarily or implidely incidental thereto; to construct, purchase, lease, operate and maintain public and private warehouses for the storage of goods, products and commodities of all kinds and descriptions and conduct all business appertaining thereto, including the right to issue certificates and warrants negotiable or otherwise to persons warehousing goods with the company and to lend money upon the security of such goods, products and commodities; to buy and sell cotton, and cotton and rayon waste and other textile commodities and products.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,
payable in cash at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) Dollars.
of the par value of Ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of August, 1942, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Frank J. Whalen, E. H. Kelley and Sara B. Meares

EIGHTH: That subsequently there was elected as President Frank J. Whalen
as Vice-President, E. H. Kelley; as Secretary, E. H. Kelley
as Treasurer, E. H. Kelley

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 The Greenville Piedmont
Greenville
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 20th day of August in the year of our Lord one thousand nine hundred and forty-two and sixty-seventh year of the Independence of the United States of America.

(SEAL)

W. P. Blackwell

Secretary of State.

Recorded August 21st, 1942, at 9:38 o'clock A. M. BY:N.S.

