

The State of South Carolina, }
EXECUTIVE DEPARTMENT } CHARTER
BY THE SECRETARY OF STATE

WHEREAS, O. G. CALHOUN AND L. P. GILLIAM
both of Greenville, S. C. APR 2 10 11 AM 1955

did on the 1st. day of April, 19 55, 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 HUNT LOOM AND MACHINE 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 to conduct and carry on a general foundry and machine shop business and to engage in the manufacture, designing and construction of all kinds of iron castings, machinery and machine parts and other articles and things made of metal and other materials, and to operate a plant thereof; to buy and sell and generally deal in iron, brass, aluminum and other alloys either manufactured or unmanufactured; to apply for, purchase or otherwise acquire and sell, assign or otherwise deal in and use patents, patent rights, privileges, licenses, devices and improvements or secret processes of every sort and description, necessary and incidental to these purposes with authority to grant licenses in connection therewith.

FIFTH: That the amount of the capital stock is One Hundred (\$100.00) Dollars payable at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of March, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Perry, O. G. Calhoun and L. P. Gilliam

EIGHTH: That subsequently there was elected as President, O. G. Calhoun
as Vice-President, J. M. Perry ; as Secretary, L. P. Gilliam
as Treasurer, L. P. Gilliam

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, O. FRANK THORNTON, 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 1st. day of April
in the year of our Lord one thousand nine hundred and
fifty-five and in the one hundred and
seventy-ninth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.

