

Q. Q. Q.

The State of South Carolina,

Executive Department. By the Secretary of State.

Whereas, L.M. McBee, T.Q. Donaldson, W.E. Beattie, and J.W. Roberts, all of Greenville, S.C. did on the 24th, day of April 1906, file with the Secretary of State a written Declaration, signed by themselves, setting forth; First:- The names and residences of the said petitioners to be as above given. Second :- The name of the proposed corporation be that of Vamry Cotton Mills, Third:- The principal place of business of the Corporation will be Greenville, S.C., Fourth:- The general purpose of the Corporation, and the nature of business it proposes to do, is to Manufacture, Spin, Dye, Print, Bleach, Finish and sell goods of every kind made of Wool, or cotton, or in which wool or cotton and other fibrous articles may form a part; to produce and make all machinery, tools and equipments necessary to, or used for such purposes, and to erect such Mills, buildings Machine-shops, stores, dwellings and other works as may be required or necessary to carry on such branches of Manufacture, or as may be incident to the transaction of all business connected with the purposes so recited and to engage in the sale of Merchandise, and to buy sell, have or let such real-estate as may be necessary for their use for the purposes above stated, or which they from time to time for any reason desire to purchase, have or let. Fifth:- The amount of the capital stock to be Seventy-five thousand dollars and the number of shares into which the same is to be divided to be Seven Thousand, Five hundred of the par value of One hundred dollars each. Sixth:- The capital stock to be payable as set forth in the Declaration and Petition. And Whereas on 24th, day of April A.D. 1906 the date above named petitioners were commissioned by me a Board of Corporators: And whereas, the said Board of Corporators on the 22th, day of May, 1906 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish notice as required in the commission of the said Corporators, the books of Subscription to the Capital stock of the aforesaid Company were duly opened, and that thereupon, exceeding fifty per centum of the Capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors and other necessary officers. That furthermore, they have complied with all the requirements of the Codes of Laws of the State of South Carolina, of 1902, and all acts or parts of Acts amendatory thereto;

Now therefore, I, J.T. Gantt, 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 duly organized according to the laws of South Carolina, under the name and for the purpose 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 in each County where such Corporation shall have a business office. Given under my hand and the seal of the State, at Columbia, this 22nd, day of May in the year of our Lord One thousand nine hundred and six and in the one hundred and 30th year of the Independence of the United-States of America.

J.T. Gantt, (STATE SEAL)

Secretary of State.

Recorded May 23rd, 1906.