

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, C.W. McSwain, S.M. Martin, T.E. Keith, F.H.H. Calhoun, M.E. Bradley and D.H. Henry of Clemson College, S.C. and B.D. Traxler and A.B. Taylor, both of Greenville, S.C.

did on the 25th day of September, 1908 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 WESTMINISTER-LUMBER, LAND AND DEVELOPING COMPANY.

Third: The principal place of business of the corporation will be

Westminister, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do.

a general lumber and land developement business, and specifically to have the following powers- (A) to make contracts, to loan money, to acquire, receive, hold and enjoy property, both real and personal, and transuit and alien the same possessing the same powers in these respects as individuals now enjoy.; (B) to sue and be sued by its corporate name, ;(C) to have a common seal and alter the same at pleasure;; (D) to make by-laws, rules and regulations, deemed expedient for its management, not inconsistent with the laws of this State, nor of the United-States (E) to borrow money for the purpose of carrying out its object and purposes; to make notes, bonds and other evidences of debt, and to secure the payment of its obligations by mortgage or deed of trust on all or any of its property and franchises, both real and personal.

Fifth: The amount of the capital stock to be

Ten Thousand

Dollars.

and the number of shares into which the same is to be divided to be One 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 25th day of September A. D. 1908 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 13th day of October 1908 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published 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 bonafide 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 Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

13th day of October in the year of our

Lord one thousand nine hundred and eight and in

the one hundred and thirty-third year of the Independence of the United States of America.

R.M. McCown

Secretary of State.



Recorded November 23rd, 1908.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, L.B. Houston and E.A. Gilfillin both of Greenville, S.C.

did on the 23rd day of August, 1907 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

CHAPIN SPRINGS LAND COMPANY

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.

to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, or otherwise deal in and dispose of real estate and real property, or any other interests or rights therein, without limit as to the amount.

Fifth: The amount of the capital stock to be

Fifteen thousand

Dollars.

and the number of shares into which the same is to be divided to be

One hundred and fifty

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 23rd day of August A. D. 1907 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 31st day of August 1907 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published 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 bonafide 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 Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

31st day of August in the year of our

Lord one thousand nine hundred and Seven and in

the one hundred and thirty-second year of the Independence of the United States of America.

R.M. McCown

Secretary of State.



Recorded November 27th, 1908.