

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, John B. Cleveland, of Spartanburg, S. C. and A.W. Anderson, of Augusta, Ga.

did on the 8th day of November, 1910 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 GREENVILLE WAREHOUSE 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, being (1) To acquire real estate buy, lease or purchase; to erect store houses, warehouses or factory buildings; to construct private side track connections for said houses, and to permit common carriers by railroad to connect with and use said tracks; to lease for term of years, or to sell such buildings, and generally to do such acts and things as pertain to the leasing and purchasing of real estate, land and buildings. (2) To conduct the business of public warehousemen.

Fifth: The amount of the capital stock to be Twenty-five Thousand Dollars,

and the number of shares into which the same is to be divided to be Two 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 8th day of November A. D. 1910 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 19th day of November 1910 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 or 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

19th day of November in the year of our

Lord one thousand nine hundred and ten and in

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

R.M. McCown Secretary of State.

Recorded Jan. 11th, 1911.



RECORDED AND INDEXED OF RECORD
20 DAY OF
NOVEMBER 1910
GREENVILLE COUNTY S.C.
No. 1700
for cancellation see
Book Page 262

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO LAW, THE CAPITAL STOCK OF THE WITHIN CORPORATION HAS BEEN THIS DAY INCREASED TO THE SUM OF One Million Two Hundred Thousand Dollars.

WHEREAS, Frank Hammond, Alester G. Furman, W.B. Smith and J. Haynesworth GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 21st DAY OF October A. D. 1912.

did on the 21st day of October 1912 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 WESTERVELT MILLS.

Third: The principal place of business of the corporation will be near GREENVILLE, S. C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do, is that of manufacturing, particularly of Cotton goods, and other articles, of which cotton is a part, and to this end to purchase, erect, own and operate manufacturing plants, that among the powers desired on the following: the right to acquire and transfer both real and personal property, including stocks of other corporations; to erect such buildings as may be needed or deemed advisable in connection with said business; the right to do a mercantile business in connection therewith; to develop, lease, buy or otherwise arrange for power by steam, electricity or otherwise, and to sell, lease or dispose of such powers as may not be needed for the purpose of the Corporation, together with the right to light the Streets, ways, houses and other buildings in the Mill Village of the corporation; the right to borrow money and make notes, bonds or other evidences of debt, and to do all other things and acts which a corporation is authorized to do by the Statutes and laws of this State.

Fifth: The amount of the capital stock to be ONE MILLION Dollars,

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

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 21st day of October A. D. 1910 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 10th day of January 1911 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 or parts or Acts amendatory thereto;

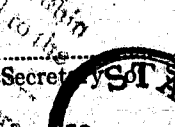
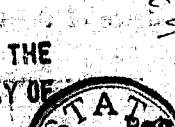
NOW, THEREFORE, I, R.M. McCown Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purpose indicated in their 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 21st day of October in the year of our

Lord one thousand nine hundred and eleven and in the one hundred and thirty fifth year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded Jan. 11th, 1911.



In change the name of Westervelt Mills to that of Judson Mills, see Page 437 in this book.

RECORDED AND INDEXED OF RECORD
20 DAY OF
OCTOBER 1912
GREENVILLE COUNTY S.C.
No. 1700
for cancellation see
Book Page 262
Recorded Jan. 11th, 1911.