

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, C.C. Allen and H.J. Haynsworth of Greenville, S.C.
J. Adger Smyth of Charleston, S.C. and J. Adger Smyth, Jr. of Laurens, S.C.

did on the eighteenth day of February, 1911. 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 DUNEAN 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 that of manufacturers of cotton goods, and other articles of which cotton forms a part, and to purchase, erect, own and operate manufacturing plants; among the powers desired being 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 and dispose of such power as may not be needed for the purposes of the corporation, together with the right to light the Streets, ways, houses and other buildings in the mill villages 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 18th, day of February, A. D. 1911 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 22nd, day of April, A. D. 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 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

22nd, day of April 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.

STATE SEAL R.M. McCown Secretary of State.

Recorded April 24th, 1911.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, S.D. Mittenthal, Cincinnati, Ohio
L.G. Scott, Greenville, S.C.
J.N. Watkins, Greenville, S.C.

did on the twenty-third day of March, 1911 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 SCOTT 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. a retail dry goods business, and also (a) to make contracts, to loan money, to acquire, receive, hold and enjoy property, bot real and personal, and transfer and alien the same, possessing the same power 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 bylaws, 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 objects and purposes, to make notes, bonds and other evidences of debts, and to secure the payment of its obligations by mortgage or deed of trust on all or any part of its property and franchises, bot real and personal.

Fifth: The amount of the capital stock to be Twenty-five thousand (\$25,000) Dollars.

and the number of shares into which the same is to be divided to be Two hundred and fifty (250)

of the par value of One hundred (\$100) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 23rd, day of March, A. D. 1911 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 28th, day of March, 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 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

28th, day of March 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.

STATE SEAL R.M. McCown Secretary of State.

Recorded April 25th, 1911.