

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, C. C. Hindman, of Pelzer, S. C. and E. B. Curry and T. F. McDow, Greenville

did on the 22nd day of February, 1917, 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 C. C. Hindman 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. Wholesale grocery, buy and sell staple and fancy groceries, hay, grain, feeds and such other goods they may desire to handle.

That a meeting of stockholders was held on 20th day of March, 1917, and the aforesaid Company was duly organized by the election of the following Board of Directors: C. C. Hindman, E. B. Curry and T. F. McDow. That subsequently there was elected as President C. C. Hindman, as Vice-President E. B. Curry, as Secretary T. F. McDow, as Treasurer C. C. Hindman.

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 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 22nd day of February, A. D. 1917, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 24th day of March, 1917, 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, W. Banks Dove, 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.

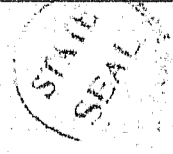
GIVEN under my hand and seal of the State, at Columbia, this 24th

day of March, in the year of our

Lord one thousand nine hundred and 17

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

W. Banks Dove Secretary of State



Recorded for April 1st 1917

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J. Hudson Williams, J. B. Hower, S. S. Rush and W. B. Cleveland, all of Greenville, S. C.

did on the twenty-first day of May, 1917, 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 Williams 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. is to manufacture and sell products from sweet potatoes and other edibles, including those products known as "yam nuts", "yam slabs", "yam pudens" and "yam pi", and any other food products and by products, with the right to purchase and own real estate and to have such other powers as are indicated in the statutes of this State.

John M. Miller, Jr., George A. Holderness, S. S. Rush, Marion Crawley, J. E. Sivrine, W. B. Cleveland, J. B. Hower, J. Hudson Williams and Fred W. Symmes. That subsequently there was elected as President, J. Hudson Williams, as Vice President, A. S. Mills, as Secretary and Treasurer Fred W. Symmes.

Fifth: The amount of the capital stock to be two hundred thousand Dollars.

and the number of shares into which the same is to be divided to be two 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 May, A. D. 1917, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 25th day of May, 1917, 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, W. Banks Dove, 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 25th

day of May, in the year of our

Lord one thousand nine hundred and 17

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

W. Banks Dove Secretary of State



Recorded for May 26th 1917