

THE STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. S. Wilson and J. W. Slaughter of Greenville, S. C. and S. W. Stanell of Greenville, S. C.  
did on the 17th day of November 1917 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Specialty Machinery 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.

manufacture and sell cotton mill machinery and parts, act as selling agents for machinery manufacturers.

FIFTH: The amount of the capital stock to be ten thousand (\$10,000.00) Dollars, and the number of shares into which the same is to be divided to be one hundred (100)

of the par value of one hundred (\$100.00) dollars each.

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

AND WHEREAS, on 17th day of November 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 17th day of November 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 10th day of November 1917, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W. S. Wilson, S. W. Stanell and J. W. Slaughter

That, subsequently there was elected as President, S. W. Stanell  
as Vice-President, W. S. Wilson  
as Secretary, W. S. Wilson  
as Treasurer, J. W. Slaughter

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Bonka 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 17th day of November in the year of our Lord one thousand nine hundred and 17 and in the one hundred and forty second year of the Independence of the United States of America



W. Bonka Dove

Secretary of State.

Recorded November 30th 1917