

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Terrell Covington, 213 W. Park Avenue, Greenville, S.C. and Augustus G. Hawk, 311 Whitsett Street, Greenville, S.C.

did on the 12th day of July 1919, 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 Covington Lumber Stores

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 buy, sell and deal in on Commission, or otherwise, at retail or wholesale, groceries, provisions, and other goods and merchandise, and to buy, sell, own, hold and deal in real estate, stocks, bonds, and securities, and to do any and all other acts necessary or incidental to the carrying on of the business of the said Corporation.

Certificate of Dissolution filed April 2, 1920. N. Banks Dove, Secretary State. Recorded April 3rd 1920.

FIFTH: The amount of the capital stock to be \$150,000.00 Fifteen thousand Dollars, and the number of shares into which the same is to be divided to be 150 One hundred and fifty

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 29th day of July A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

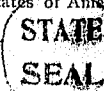
AND WHEREAS, the said Board of Corporators, on the 13th day of August 1919, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things; That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription 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 the 26th day of August 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Terrell Covington, Greenville, S.C. Mabel E. Covington, Greenville, S.C. Livingston Snow, Asheville, N.C. J. D. Gilbreath, Greenville, S.C.

That, subsequently there was elected as President, Terrell Covington as Vice-President, Livingston Snow as Secretary, Mabel E. Covington as Treasurer, Terrell Covington 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, N. 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this twelfth day of August in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America



N. Banks Dove Secretary of State.

Recorded September 3rd 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, T. D. Wood, Fountain Dam S.C. F. W. Henders, Summerville, S.C. and C. G. Guignard, Columbia, S.C.

did on the 25th day of July 1919, 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 Palmetto Lumber Company

THIRD: The principal place of business of the corporation will be Fountain Dam S.C.

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

is To mine, buy and sell coal and any other business which in the discretion of the Board of Directors will be of profit and benefit to the Corporation.

FIFTH: The amount of the capital stock to be \$30,000.00 Thirty thousand Dollars, and the number of shares into which the same is to be divided to be 300 Thirty thousand

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 25th day of July A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 26th day of August 1919, 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 the 26th day of August 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

T. D. Wood, F. W. Henders, and C. G. Guignard

That, subsequently there was elected as President, T. D. Wood as Vice-President, F. W. Henders as Secretary, C. G. Guignard as Treasurer, T. D. Wood 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, N. 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this twenty seventh day of August in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America



N. Banks Dove Secretary of State.

Recorded Sept. 11th 1919