

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Jos. A. McCallough, D. W. E. Laugh, M. V. Miller, and E. W. Carpenter, of Greenville, South Carolina, did on the 23rd day of July, 1920, 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 Carolina Oil 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 buy, lease, and sell oil lands, to develop the same, drill and operate oil wells, sell, and refine crude oil and any other business incidental thereto.

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 \$300,000.00 Three hundred thousand DOLLARS. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 23rd DAY OF July, A. D. 1920. W. Banks Dove Secretary of State



FIFTH: The amount of the capital stock to be One Hundred Fifty Thousand Dollars, and the number of shares into which the same is to be divided to be Fifty thousand shares of

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on 23rd day of July, A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 29th day of July, 1920, 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 29th day of July, 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

D. W. E. Laugh, M. V. Miller, E. W. Carpenter, Jos. A. McCallough, C. W. Kelley and Brown, Cornelson

That, subsequently there was elected as President, D. W. E. Laugh, as Vice-President, Jos. A. McCallough, and E. W. Carpenter as Secretary, C. W. Kelley, as Treasurer, M. V. Miller. 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. 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 29th day of July, 1920, in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded January 24th 1920

Vertical text on the left margin: Increased to Capital Stock recorded in Vol. 30 of Books at page 86.

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. S. James, C. O. Hobbs and L. A. James, all of Greenville, S. C., did on the 7th day of January, 1920, 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 The Imperial Hotel 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 construct and build a hotel building and own and rent the same.

Faded text in the upper right quadrant of the page.

FIFTH: The amount of the capital stock to be One Hundred Thousand Dollars, Fifty thousand (\$50,000.00) dollars common stock and fifty thousand (\$50,000.00) dollars preferred stock 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 7th day of January, A.D. 1920, 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, 1920, 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 9th day of January, 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. S. James and C. O. Hobbs

That, subsequently there was elected as President, J. S. James, as Vice-President, C. O. Hobbs, as Secretary, C. O. Hobbs, as Treasurer, J. S. James. 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. 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 10th day of January, 1920, in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded January 27th 1920

Vertical text on the right margin: Recorded State