

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, F.A. Fleisch and J.D. McCullough, Greenville, S.C.

did on the 27th day of March 1923, file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed Corporation is Southern Worsted Corporation
THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, produce, finish, buy, sell, acquire and otherwise dispose of wool, woolsens, worsteds, cotton, cotton goods and yarns, and all other textile fabrics and fibres and all by-products thereof; to buy or otherwise acquire, sell and otherwise dispose of any and all kinds of property, tangible or intangible, real, personal or mixed, and all property rights and interests; to erect, equip and operate manufacturing plants and factories for the manufacture and finishing of said fabrics, and such warehouses, offices, tenement houses and any and all other buildings and structures as may be deemed advisable. This corporation shall be vested with the further power of operating steam, hydraulic, ice plants, and of engaging in any line of business that may be deemed necessary or convenient for its employees and it shall have the right to do any and all things which a corporation of this character may be authorized to do by the laws of the State of South Carolina.

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 \$1,200,000.00, One Million Two Hundred Thousand Dollars. Given under my hand and the Seal of the State at Columbia, this 30th day of June 1923.

W.P. Blackwell, Secretary of State

FIFTH: That the amount of the capital stock is One Million, two hundred thousand (\$1,200,000.00) Dollars, payable on call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Twelve thousand (12,000) of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of March 1923, at which a majority of the stock in value being present in person or by proxy, the following were elected directors: B.E. Geer, A.M. Patterson, A.C. Eichen, A.M. Law, F.A. Fleisch, Albert L. Scott and James V. Sme.

EIGHTH: That subsequently there was elected as President B.E. Geer; as Vice-President, F.A. Fleisch; as Secretary, James F. Sme; as Treasurer, A.M. Patterson; as Assistant Treasurer, Adolph Bauer.

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Daily Piedmont a newspaper published in the County of Greenville.

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 purposes 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 Meane Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 27th day of March in the year of our Lord one thousand nine hundred and 23 and in the one hundred and forty-seventh year of the Independence of the United States of America.

W. Banks Dove, Secretary of State.

Recorded March 28th 1923

State of South Carolina Department of State

Cancelled of Record this Certificate of Dissolution March 1924

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, D.P. Cox and J.C. Beard, both of Greenville, S.C.

did on the 21st day of March 1923, file with the Secretary of State a written Declaration signed by themselves, setting forth:

- FIRST: That their names and residences are as above given.
SECOND: That the name of the proposed Corporation is Battery Service Co.
THIRD: That the principal place of business is Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is To deal in automobiles, electric cars and radio apparatus and supplies for same; to do general repair work on same; and to conduct a general electrical and automobile supply business; and to do any other business usually done by similar concerns.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars, payable on call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of March 1923, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: D.P. Cox and J.C. Beard.

EIGHTH: That subsequently there was elected as President D.P. Cox; as Vice-President, J.C. Beard; as Secretary, L.A. Cox; as Treasurer, D.P. Cox

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, and all amendments thereto, have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in The Piedmont a newspaper published in the County of Greenville.

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 purposes 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 Meane Conveyance or Clerk of Court in each county where such Corporation shall have a business office.



GIVEN under my hand and the seal of the State, at Columbia, this 21st day of March in the year of our Lord one thousand nine hundred and 23 and in the one hundred and forty-seventh year of the Independence of the United States of America.

W. Banks Dove, Secretary of State.

Recorded April 5th 1923

END OF DOC.

END OF DOC.