

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

EXECUTIVE DEPARTMENT.

WHEREAS, Ridley Watts and Chas Whitney Tall, both of New York, and W. H. Beattie of Greenville, S. C.

did on the 30th day of August, 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

Wallace Manufacturing Company, Inc.

THIRD: That the principal place of business is near the city of Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is

to manufacture produce, grain, hay, sell, acquire and otherwise dispose of cotton, cotton goods and yarn and all other textile fabrics and fibers and all by products thereof to buy or otherwise acquire real and personal property, tangible and intangible, real personal or things in action, and all other property, rights and interests, to erect, equip, and operate manufacturing plants and factories, for the manufacture and finishing of said fabrics, and such warehouses, 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, laundry, 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 acquire and all things which a corporation of this character may be authorized to do by the laws of the State of South Carolina.

RECORDED AND INDEXED IN THE OFFICE OF THE SECRETARY OF STATE, GREENVILLE COUNTY, S. C. AT 10 O'CLOCK A. M. OF OCTOBER 9, 1923. NO. 3572

FIFTH: That the amount of the capital stock is Seven Hundred Thousand (\$700,000.00) Dollars,

payable in cash or property, balance at call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Seven Thousand (7,000) of the par value of One Hundred (\$100.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of August, 1923,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. H. Beattie, J. C. Herrens, Ridley Watts, C. W. Tall, Ruben Lindsay, T. M. Marchant and W. H. Beattie.

EIGHTH: That subsequently there was elected as President T. M. Marchant; as Vice-President W. H. Beattie; as Secretary, R. A. Lybrand; as Treasurer, W. H. Beattie.

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1922, 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 Greenville Daily News & Daily Piedmont 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 Mesne 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 thirtieth day of August, 1923, in the year of our Lord one thousand nine hundred and twenty-three and in the one hundred and forty-eighth year of the Independence of the United States of America. W. Banks Dove, Secretary of State.

Recorded Sept 1st 1923

END OF DOC.

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

EXECUTIVE DEPARTMENT.

WHEREAS, Santo Pottide, Charleston, S. C., H. D. Fulmer, Greenville, S. C. and E. P. Bleakley, Columbia, S. C.

did on the 10th day of September, 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 Santo Pottide, Inc.

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 buy and sell automobiles, accessories and supplies to operate a garage, and to do all other acts and things of a similar nature incidental to the operation of such a business.

FIFTH: That the amount of the capital stock is Twenty Five Thousand (\$25,000.00) Dollars,

payable in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of August, 1923,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Santo Pottide, H. D. Fulmer and E. P. Bleakley.

EIGHTH: That subsequently there was elected as President Santo Pottide; as Vice-President H. D. Fulmer; as Secretary, E. P. Bleakley; as Treasurer, H. D. Fulmer.

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1922, 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 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 Mesne 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 tenth day of September, 1923, in the year of our Lord one thousand nine hundred and twenty-three and in the one hundred and forty-eighth year of the Independence of the United States of America. W. Banks Dove, Secretary of State.

Recorded September 12th 1923

END OF DOC.