

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS V.A. Manning and K.F. Geer, both of Greenville, S.C.

did on the 20th, day of September, 1925, 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 Manning-Geer 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 buying, selling and dealing in, as principal and as agent and broker, real estate, stocks, bonds, notes, mortgages, securities and other property, borrowing and lending money, negotiating loans, acting as insurance agent and broker, writing and negotiating insurance policies and bonds, and acting as agent for insurance companies and bonding companies.

STATE OF SOUTH CAROLINA

Partnership Corporation

Capital \$25,000.00

Sanitation and

Sept. 30th 1925

W.P. Blackwell

Recorded Sept. 14th 1927 at 10:30 A.M.

Handwritten notes and stamps: 'Secretary of State', 'Sanitation and', 'Sept. 30th 1925', 'W.P. Blackwell', 'Recorded Sept. 14th 1927 at 10:30 A.M.'

FIFTH: That the amount of the capital stock is Twenty-five thousand (\$25,000.00) Dollars,

payable in cash at call of directors

SIXTH: That the number of shares into which the capital stock is divided is (250) two hundred and fifty of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th, day of Sept., 1925 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: V.A. Manning, K.F. Geer and B.E. Geer

EIGHT: That subsequently there was elected as President V.A. Manning as Vice-President K.F. Geer as Treasurer V.A. Manning as Secretary K.F. Geer

NINTH: That all requirements of Chapter XXXX L 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 The Greenville News a new paper published in the County of Greenville

NOW, THEREFORE, I, W.P. Blackwell, 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 29th, day of September, in the year of our Lord one thousand nine hundred and twenty-five and fiftieth year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.

Recorded Sept. 30th, at 10:30 A.M., 1925.

END OF DOC

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS J.G. Mock and A.C. Martin, both of Greenville, S.C., and E.C. Lassiter and Jas. L. Jones, both of Anderson, S.C.

did on the 25th, day of September, 1925, 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 Carolina Mineral Products Corporation
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 mine feldspar and its allied minerals or ores and to manufacture and sell these and their by-products; to acquire by purchase or otherwise and to dispose of real estate pertinent to the business of said corporation and to exercise and possess all the general powers prescribed by Section 4319, Vol. 3, Civil Code Laws, 1922.

FIFTH: That the amount of the capital stock is Two hundred, fifty thousand (\$250,000.00) Dollars,

payable in money, property delivered at its money value or in labor done.

SIXTH: That the number of shares into which the capital stock is divided is Two thousand, five hundred (2,500) 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 23rd, day of Sept., 1925 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.G. Mock, A.C. Martin and Jas. L. Jones

EIGHT: That subsequently there was elected as President J.G. Mock as Vice-President Jas. L. Jones as Treasurer A.C. Martin as Secretary A.C. Martin

NINTH: That all requirements of Chapter XXXX L 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 The Greenville News a new paper published in the County of Greenville

NOW, THEREFORE, I, W.P. Blackwell, 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 25th, day of September, in the year of our Lord one thousand nine hundred and twenty-five and fiftieth year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.

Recorded Sept. 30th, 1925 at 12:45 P.M.

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