

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. M. St. John and B. A. Morgan, both of Greenville, S. C.

did on the 19th day of November, 1928, 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 St. John mfg. Corp.

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:

Fabricate cotton, silk and other substances; buy and sell real estate for own account and others; manufacturing and finishing cottons, rayons, and other materials; to act as broker, commission merchant and salesman; buy, sell, broker bonds, stocks, debentures and other evidences of debt for own account or account of others.

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

payable cash

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of November, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. St. John, H. W. St. John and E. M. St. John.

EIGHT: That subsequently there was elected as President, J. M. St. John as Vice-President, H. W. St. John; as Secretary, H. W. St. John; as Treasurer, J. M. St. John.

NINTH: That all requirements of Chapter XLVIII, Article I, of the Civil Code of South Carolina, 1902, 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 newspaper 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 19th day of November, in the year of our Lord one thousand nine hundred and Twenty-eight, and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded Nov. 21st 1928, at 3:57 o'clock P. M.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Everett Williams, A. M. Loudermilk, George M. Gees, R. W. McJuer, Aug. W. Smith Jr., and Frank Poe, of Greenville, S. C., and James W. Stollard of Anderson, S. C.,

did on the 24th day of November, 1928, 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 Greenville Flying Club, 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 sell and distribute

airplanes, parts and equipment, commercial transportation and flying, instruction in flying, aerial photography, crop dusting, and any and all other business connected with commercial aviation.

FIFTH: That the amount of the capital stock is Three thousand (\$3,000.00) Dollars,

payable

SIXTH: That the number of shares into which the capital stock is divided is Ten (10)

of the par value of Three hundred (\$300.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of November, 1928,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George M. Gees, Aug. W. Smith Jr., and R. W. McJuer.

EIGHT: That subsequently there was elected as President, George M. Gees as Vice-President, R. W. McJuer; as Secretary, Treasurer, Aug. W. Smith Jr. as Treasurer.

NINTH: That all requirements of Chapter XLVIII, Article I, of the Civil Code of South Carolina, 1902, 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 News newspaper 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 24th day of November, in the year of our Lord one thousand nine hundred and Twenty-eight, and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded Nov. 26th 1928, at 11:05 o'clock P. M.



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