

The State of South Carolina, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, H. N. Slater of Locust Valley, New York, S. E. Baxter, of Slater, South Carolina, and Jas. Lybrand, Jr., of Slater, South Carolina, did on the 2nd day of April, 1937, 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 Slater Manufacturing Company

THIRD: That the principal place of business is Slater, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is the conduct of a mercantile manufacturing or trading business within or without the State of South Carolina. The corporation proposes to carry on the business of manufacturing, finishing, converting, importing, exporting, buying, selling and generally dealing in all such textile fabrics of all kinds and to establish, acquire, conduct or operate mills, plants, factories and warehouses to the extent necessary, proper or convenient in connection therewith; and to do all things incidental to any such business. The corporation also proposes to acquire, hold, use, sell, assign, lease and grant licenses or sub-licenses in respect of, pledge or otherwise dispose of, letters patent of the United States or any foreign country, patent rights, licenses, privileges, inventions, improvements, processes, copy rights, trade marks and trade names relating to or useful in connection with any business of the Corporation; and in general to carry on any business not contrary to the laws of South Carolina and to have and exercise all of the powers conferred by the laws of South Carolina upon corporations formed thereunder.

FIFTH: That the amount of the capital stock is Six Hundred (\$600) Dollars, payable forthwith in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) shares of the par value of \$6.00 each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of April, 1937, at Slater, South Carolina, at which a majority of all stock in value being present in person or by proxy the following were elected Directors: H. N. Slater, S. E. Baxter and Jas. Lybrand, Jr.

EIGHTH: That subsequently there was elected as President, H. N. Slater, as Vice-President, Jas. Lybrand, Jr., as Secretary, S. E. Baxter, and as Treasurer, S. E. Baxter.

NINTH: That all requirements of Article Chapter 63 Code of Laws of South Carolina, 1932, 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 Daily News, a 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 duly 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 2nd day of April, 1937, in the year of our Lord one thousand nine hundred and thirty seven and in the one hundred and sixty-first year of the Independence of the United States of America.



(SEAL)

W. P. Blackwell, Secretary of State.

Recorded April 3rd, 1937, at 10:00 o'clock C. M.

Handwritten notes and signatures: State of South Carolina, Department of Agriculture, August 10, 1937, 200 shares of Capital Stock, Slater Manufacturing Company, Secretary of State, P. Blackwell, 9320, 10-10-37, 1945, R. M. C.