

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

EXECUTIVE DEPARTMENT

WHEREAS, H. W. St. John, D. A. Boyd, and W. R. Thomson all of Greenville, S.C.

did on the 7th day of October, 1929, 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 Manufacturing Company, Incorporated

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, sell, process, convert, manufacture, or fabricate cotton goods, rayon goods, silk goods, knit or mixtures thereof, and to distribute the resulting products. To manufacture and sell pillows. To buy, sell or utilize waste and waste products of cotton, rayon, silk, kapok, or mixtures thereof. To buy, own or convey real estate.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars, payable in cash or its equivalent. One half (\$50,000.00) common stock and one half (\$50,000.00) preferred stock.

SIXTH: That the number of shares into which the capital stock is divided is One thousand (1,000) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of October, 1929 at which a majority of all stock in value being present in person or by proxy the following were elected directors:

H. W. St. John, D. A. Boyd, and W. R. Thomson of Greenville, S.C. and E. M. St. John, of New York City

EIGHTH: That subsequently there was elected as President W. R. Thomson as Vice-President, D. A. Boyd; as Secretary, Chairman: H. W. St. John as Treasurer, W. R. Thomson

NINTH: That all requirements of Article 4, Chapter 2 of Code of Laws 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 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 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 7th day of October in the year of our Lord one thousand nine hundred and Twenty nine and in the one hundred and fifty fourth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded April 30th 1937 at 2 o'clock P. M.