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The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

J. M. PERRY and F. K. HAYES

both of Greenville, S. C.

CHARTER

BY THE SECRETARY OF STATE

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did on the

day of

November

, 1949, 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 THE INDUSTRIAL COTTON MILIS.

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 engage in the business of manufacturing, producing, finishing, buying, selling, importing, exporting, handling and otherwise deal in or with textile fabrics, fibers and fiber products of every kind and description, and the threads, parts and raw materials thereof, and the goods and articles, whether of use, wear, or ornament, into the production of which such textile fabrics, threads, parts or raw materials enter in whole or in part, and especially, but without limiting the generality of the foregoing, the bleaching, dyeing, printing, coating, finishing, treating, embossing, converting and otherwise finishing, working, preparing, treating, adapting, handling and dealing with textile fabrics of every description

FIFTH: That the amount of the capital stock is ten (10) shares, all of which shares shall be without nominal par value. payable

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

of the par value of

without par value

Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

November

ing were elected directors:

, 1949, at which a majority of all stock in value being present in person or by proxy, the follow-

C. F. Haynsworth Jr., Marion Brawley, Jr. and J. M. Perry

EIGHTH: That subsequently there was elected as President,

C. F. Haynsworth, Jr.

as Vice-President, Marion Brawley, Jr. as Treasurer, William Fraser

; as Secretary, J. M. Perry

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 bana 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 Piedmont

a newspaper published in the County of Greenville P. T. BRADHAM

NOW, THEREFORE, I, W. iP F THING IN 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,

25 th

in the year of our Lord one thousand nine hundred and

forty-nine

and in the one hundred and

seventy-fourth

year of the Independence of the

United States of America.

DI Bradlam

Secretary of State.

Recorded November 28th. 1949 at 11:58 A. M. #28077

SATISFIED AND CANCELLED OF RECORD