

Charter of State of South Carolina to Easley Lumber Co.

The State of South Carolina,

Executive Department,

By the Secretary of State,

Whereas, T.L. Bivens, J. McD. Bruce & A.F. Day did on the 10th day of Dec. 1913 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Easley Lumber Co.

Third: The principal place of business of the corporation will be Easley, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do, to buy building material, machinery, live stock, and real estate and to operate a planing and saw mill.

Fifth: The amount of the capital stock to be Sixty four hundred Dollars, and the number of shares into which the same is to be divided to be Sixty four of the par value of One hundred Dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. And Whereas, on the 10th day of Dec.A.D., 1913, the date above named, petitioners were commissioned by me a Board of Corporators; And Whereas, the said Board of Corporators, on the 23rd day of December, 1913, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of said Corporation, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of the stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina of 1912, and all Acts or parts of Acts amendatory thereto.

Now, Therefore, I, R. M. McCown, 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 purpose indicated in their written declaration, and that they are fully authorized to commence business under their charter: and I do hereby ~~authorize~~ direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such corporation shall have a business office.

Given under my hand and the Seal of the State, at Columbia, this 23rd day of December in the year of our Lord one thousand nine hundred and thirteen and in the one hundred and thirty eighth year of the Independence of the United States of America.

The Great Seal of the State

R. M. McCown
Secretary of State

Filed and recorded April 11th 1922 and examined by O.S. Stewart, C.C.P. and R.M.C.

(Recorded in Book of Deeds CCC, at page 640)

TRUE COPY
[Signature]
CLERK OF COURT
PICKENS COUNTY, S. C.

Recorded February 11, 1959 at 2:31 P. M. #20550