R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:0001 CLOCK QM. NO. 16050 In cancellation

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6756

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, .

JOHN L. DUSSEAULT and EXIE E. DUSSEAULT

both of .

10 Hornbeam Hill Road, Chelmsford, Massachusetts

12th did on the day of

, 19 59 , 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 DUSOBOX CO., INC. OF SOUTH CAROLINA

THIRD: That the principal place of business is 218 Pendleton St., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is manufacturing and fabricating paper, paper products, corrugated board, and products other than paper without exception and whatsoever may be the basis of composition and howsoever constructed, for use for any purpose whatsoever. Purchasing, selling, and dealing in the same and in all shipping room supplies and allied products in any manner whatsoever without restriction.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) payable in cash.

SINTH: That the number of shares into which the capital stock is divided is One Hundred (100)

otmorphoximent without par value.

XXXXIXXX

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

9th

April

, 19 59 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: John L. Dusseault and Exie E. Dusseault, both of 10 Hornbeam Hill Road, Chelmsford, Mass.; Ugo Trio, 266 Andover St., Lowell, Mass.; Richard G. Drury, 61 Harland Ave., Lowell, Mass.

EIGHTH: That subsequently there was elected as President, John L. Dusseault

as Vice-President,

; as Secretary, Exie E. Dusseault

as Treasurer, John L. Dusseault

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Piedmont

a newspaper published in the County of

Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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

day of May

in the year of our Lord one thousand nine hundred and

fifty-nine

and in the one hundred and

eighty-third

year of the Independence of the

United States of America.

cretary of State.

Recorded May 27, 1959 at 9:15 A. M. #31490