

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

A. E. WINSLOW AND MRS. N. V. O'NEIL

AUG 25 11 09 AM 1959

BOTH OF WHITE HORSE ROAD, GREENVILLE, SOUTH CAROLINA

did on the 15th. day of August, 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 WINSLOW, INCORPORATED

THIRD: That the principal place of business is GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is mechanical engineering and research, including the development, manufacture, and sale of mechanical and textile machinery, equipment and supplies and also to apply for, purchase and otherwise acquire, and to hold, own, use, operate and to sell, assign of or otherwise turn to account any and all such inventions, improvements and processes used in connection with or secured under necessary patent of the United States or elsewhere, as may be necessary or convenient for furthering the business of the corporation

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable in money or in property.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th. day of August, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

A. E. Winslow and Mrs. N. V. O'Neil

EIGHTH: That subsequently there was elected as President, A. E. Winslow ; as Vice-President, Mrs. N. V. O'Neil ; as Secretary, Mrs. N. V. O'Neil ; as Treasurer, A. E. Winslow

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 The 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 15th. day of August

in the year of our Lord one thousand nine hundred and

fifty-nine and in the one hundred and

eighty-fourth year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.

Recorded August 25th, 1959, at 11:09 A.M. #6469

