

The State of South Carolina.) CHARTER
EXECUTIVE DEPARTMENT.)

SECRETARY OF STATE

TO
PEARSON BATES GRIFFIN Co

By the Secretary of State

WHEREAS J.N. Bates, A.A. Pearson, W.M. Griffin, J.D. Charles, and J.T. Woodside, all of Greenville S.C. did on the 10th day of April 1903 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 - Pearson Bates Griffin Co
THIRD: The principal place of business of the corporation will be Greenville, S.C.
FOURTH: The general purpose of the corporation, and the nature of business it proposes to do, to buy and sell Groceries and other merchandise; the buying and selling of real estate and personal property, and such other powers as are conferred by the general act of the general assembly on corporations.

FIFTH: The amount of the capital stock to be six thousand dollars, and the number of shares into which the same is to be divided to be sixty of the par value of one hundred dollars each, SIXTH: The capital stock to be payable as set forth in the Declaration

AND WHEREAS on April 10, 1903 the date above named, petitioners were commissioned by me a Board of Corporators; And whereas the said Board of Corporators, on May 15th 1903 did file with the Secretary of State their return in writing, over their signatures, ce

certifying among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital of the proposed 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 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 1902 and all Acts or parts of Acts amendatory thereto;

NOW THEREFORE I J.T. Gantt, 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 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 fifteenth day of May in the year of our Lord one thousand nine hundred and three and in the one hundred and twenty seventh year of the Independence of United States of America.

(SEAL) J.T. GANTT

Secretary of State.

Recorded March 1st 1905.

THE STATE OF SOUTH CAROLINA) Amendment of Charter of - (Secretary of State
Executive Department. TO

Pearson Bates Griffin Co

BY THE SECRETARY OF STATE

WHEREAS, D.W. Sharpton, A.A. Pearson, and W.F. Pearson a majority of the Board of directors of Pearson-Bates-Griffin Co. a Corporation created under and pursuant to the Laws of South Carolina, by certificate issued by the Secretary of State on the 15th day of May A.D. 1903 HAVE CERTIFIED over their signatures Resolutions authorizing in behalf of the aforesaid Corporation to change the name of the firm of Pearson-Bates-Griffin Co. to Pearson Co. (as authorized and set forth in the certificate aforesaid) which Resolutions were adopted pursuant to Law, at a meeting of the stockholders of the aforesaid Corporation, of

which thirty days published notice was given, which notice stated the purpose of the aforesaid meeting; and further, that said resolutions were adopted by a majority vote, and that in all respects there has been complied with the provision of section 1889, Code of Laws of South Carolina 1902, and all amendments thereto.

NOW THEREFORE I, J.T. Gantt, Secretary of State, by virtue of the Authority in me vested by chapter XLVII of the Code of Laws of South Carolina, 1902 and amendments thereto, and all Acts or parts of Acts amendatory thereto enabling, do hereby certify that the requirements of Law for said amendment have been complied with, and for good and sufficient reasons to me appearing do hereby certify that the Charter of the aforesaid Company has been so amended Given under my hand and the seal of the State this 28th day of February in the year of our Lord one thousand nine hundred and five and in the one hundred and twenty ninth year of the Independence of The United States of America.

(SEAL) J.T. GANTT.

Secretary of State.

Recorded March 1st - 1905

State of South Carolina,

J.P. Latimer

County of Greenville.)

TO

Harriett F. Latimer

I, J.P. Latimer, of the State and County aforesaid, for and in consideration of the sum Four hundred and ten dollars in hand paid to me by H.F. Latimer of the same State and City the receipt of which is hereby acknowledged have bargained sold and released and do hereby bargain sell and release unto the said Harriett F. Latimer all that certain piece, parcel and tract of land, containing 20 1/2 acres, more or less situate lying and being in Paris -

Mountain Township & Greenville County, three and one half miles from the City of Greenville on Paris Mountain near the tract of the Richmond and Danville Rail Road it being the place bought by me at sale of Martin, & Deeded by him to one Beeco and afterwards reconveyed by

said Beeco to me in satisfaction of a Mortgage given by him to me for the purchase money

said land is bounded by land of Bensley Craft, Robt Griffin Tinch Smith, Powell and others and has such notes and bounds as Plat of same will fully show reference to same being made together with all and singular the rights members, Hereditaments, and appurtenances, incident

or appertaining to the same, the said premises, to have and to hold the same unto the said

said Harriett F. Latimer, her heirs and assigns against me my heirs and assigns and I bind

myself my heirs and assigns to warrant and defend forever the same unto the said

said Harriett F. Latimer and her heirs and assigns against me and all persons whatsoever lawfully