PROVENCE, JARNAGIN & MARTIN—GREENVILLE 26308

# The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, Robert I. Woodside, W. M. Walters and James H. Woodside all of Greenville, S. C.

did on the 22nd day of January, 1931, 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 Piedmont Securities Investment Company.

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 do a general investment banking business, and to buy, hold and sell investments and securities, merchandise real estate and other classes of property. To act as custodian of securities and financial agent and or general agent in the management of property for individuals and or corporations, and to act as transfer, fiscal and disbursing agent, registrar, co-register. To buy, sell, hold, deal in, borrow and lend upon real estate and securities of all classes, make endorse and guarantee notes, bonds, real estate mortgages and other evidences of indebtedness, endorse and guarantee the performance of contracts of all kinds, accept drafts payable at a future date, deal in domestic and foreign exchanges and acceptances, acquire and own stock in other corporations, or to act as agent or broker for other companies in the sale of such investment shares and other securities. To engage in the manufacture, finishing, dyeing and merchandising of textiles for its own account or as the agent for others. To engage in foreign commerce for its own account and for as agent or broker. To originate or underwrite stocks, bonds, debentures and or to act as agent or broker for holding and selling any class of securities. To import and export merchandise. To engage in the insurance business as agent and broker. To own and for lease and operate public and private bonded warehouses and safe deposit vaults. To establish branches and agencies.

FIFTH: That the amount of the capital stock is One Hundred Thousand ($100,000.00) Dollars, payable $52,000.00 Subscribed, 20% of which has already been paid in cash to the Treasurer; Balance at call of Directors

SIXTH: That the number of shares into which the capital stock is divided is One thousand (1,000) of the par value of One Hundred ($100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of January, 1931, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Robert I. Woodside and L. B. Woodside

EIGHTH: That subsequently there was elected as President Robert I. Woodside as Vice-President, ; as Secretary, W. M. Walters as Treasurer, Robert I. Woodside

NINTH: That all requirements of Chapter L, Article I, of the Civil Code of South Carolina, 1922, 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, W. P. Blackwell, 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.

STATE SEAL (SEAL)

GIVEN under my hand and the seal of the State, at Columbia, this 22nd day of January in the year of our Lord one thousand nine hundred and thirty-one and in the one hundred and fifty-fifth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded May 17th 1932, at 12:55 o'clock P. M.

For Amendment of Charter See Book 175 at Page 125.

In the Matter of Stockholders and members, To subscribe to and or otherwise acquire, own, hold, invest in, deal in and dispose of stocks, bonds and other securities issued by other corporations, and to acquire, purchase, cancel, redeem and dispose of their own stock, so far as may be permitted by law. And generally, to transact any and all business and matters rendered existing necessary or which may hereafter be conducted upon such corporations by law.