The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS.

· EMIL V. WILSON AND WESLEY M. WALKER

both of Greenville, S. C.

did on the

. 19 50, 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

EMIL V. WILSON CO.

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 engage in the rebuilding, repair, maintenance and overhauling of looms and machinery for textile establishments; to engage in the repair, maintenance and over-hauling and upkeep of mathinery of every type and kind; to act as weaving consultants for textile establishments; to engage in the manufacturing of looms and textile machinery; to buy and sell textile machinery and machinery of every type and kind; to buy, sell and lease real estate.

FIFTH: That the amount of the capital stock is

Ten Thousand (\$10,000.00) - - - - - Dollars

payable in cash or its equivalent.

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

of the par value of One Hundred (\$100.00) - - - - - Dollars.

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

26th

day of

January

, 19 50, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

Emil V. Wilson and B. M. Cooper

EIGHTH: That subsequently there was elected as President,

Emil V. Wilson

as Vice-President, B. M. Cooper

; as Secretary, Emil V. Wilson

as Treasurer,

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 P. T. BRADHAM

NOW, THEREFORE, I, WX FX EL XX XXXXXXXX, 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,

27th

January

in the year of our Lord one thousand nine hundred and

fifty

and in the one hundred and

year of the Independence of the

United States of America. ,

Secretary of State.

Recorded January 30th. 1950 at 3:40 F. M. #2466

BATISFIED AND CANCELLED OF ENGRE