BOOK 431 PAGE 232

The State of South Carolina, \

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, .

THOMAS K. JOHNSTONE, JR. AND J. M. PERKY

both of Greenville, S. C.

1322 5 6 hr at

did on the

21st.

day of March , 19 51, 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

LANGLEY FROCESSING CO., INC.

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 carry on the business of bleaching, dyeing, printing, processing, engraving, curing, treating and finishing, or preparing for use or sale by any other process, textile fabrics, yarns, threads, fibres, and any or all other articles or materials; to manufacture, purchase or otherwise acquire any goods, fabrics or other materials, raw, wroght, or in process, to be bleached, dyed, printed, finished or subjected to any other process incident to the preparation of same, for use or sale, and to sell, deal in, and dispose of the same.

To conduct the business of weaving and otherwise manufacturing cloths, fabrics, garments and textiles of every name, nature, kind and description, whether from wool, cotton, linen, silk, glass, glass fibres or other material or substance, and generally to engage in all activities that are incidental to or part of the preparation, processing, or manufacturing or any raw materials, yarns, fabrics, or completed cloths or fabrics.

FIFTH: That the amount of the capital stock is

Two Thousand (\$2,000.00) -- - - Dollars

 $\ensuremath{\mathsf{payable}}$ in money, or in labor or in property at its par value, when and as as required by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20)

of the par value of

One Hundred (\$100.00) - - - \$2 - - \$2\$ Dollars.

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

, 1951, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

THOMAS K. JOHNSTONE, JR., J. M. PERRY AND

W. A. DODD

EIGHTH: That subsequently there was elected as President,

Thomas K. Johnstone, Jr.

as Vice-President,

J. M. Ferry

; as Secretary, A. Dodd

Thomas K. Johnstone, Jr. .

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 The Greenville Piedmont

a newspaper published in the County of

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,

day of

21st. March in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

seventy-fifth

year of the Independence of the

United States of America

Secretary of State.

Recorded March 22nd. 1951 at 5:13 P. M. #6745