FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00) - - Dollars payable twenty (20) percent immediately.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (250) common of the par value of One Hundred (\$100.00) - - - - - - Dollars.

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

2nd.

day of

January , 19 52, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

J. A. Henry and Margaret Wilson

EIGHTH: That subsequently there was elected as President, J.

J. A. Henry

as Vice-President,

Margaget Wilson

; as Secretary,

Margaret Wilson

as Treasurer,

J. A. Henry

NINTI: 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

Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said 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

14th.

day of

January

in the year of our Lord one thousand nine hundred and

and in the one hundred and

fifty-two seventy-sixth

year of the Independence of the

United States of America.

Secretary of State.

Recorded January 21st. 1952 at 11:11 A. M. #1583

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