The State of South carolina,

Executive Department,

By the Secretary of State;

Whereas: J.F. Mitchell, J.B. Earle, Geo. T. Barr, H.B. Tindel, Jas. Birnie and R.I.-Woodside all of Greenville, S.C.

Did on the 7th, day of May 1907 file with the Secretary of State a written Declaration signed by themselves, setting Forth:

First, the name and residences of the said petitioners to be as above given.

Second: The name on the proposed corporation be that of Farmers and Merchants Bank, 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. is banking and trust, with all the power which now or may hereafter be conferred on such corporation by Law, and including the power and authority to act as Guardian, Trustee receiver assignee, Executor, administrator, committee or agent.

Fifth: the amount of the capital stock to be Fifty Thousand dollars, and the number of shares into which the same is to be divided to be Five hundred of the par value of one hundred dollars each.

Sixth the capital stock to be payable as set forth in the Declaration and Petition. And Whereas on the 7th, day of May, A.D. 1907 the date above named, petitioners were commissioned by me a Board of Corporators: And Whereas, the said Board of Corporators, on the lotth, devor July, 1907 did file with the Secretary of State their return in writing Coverthely signatures, certifying among other things, that pusruent to publish notice required in the commission of the said Corporators, the books of Subscription to the continue atook of the aforesaid company were duly open and that thereupon exceeding fifty Rer centum of the capital stock was subscribed by bone fide stockholders; that thereupon a meeting of atockholders was called, and the aforesaid company duly organized by the electtor of a Board of Directors, and other necessary officers, that forthermore, they Enevel 的面对ed with all the requirements of the Code of Lews of the State of South Carolina, 205 100 2 and all Acts or parts of Acts amenditory thereto;

Now themstore I, R.M. McCown, Secretary of State by virtue of the authority in me vested by the arcossing Code and Acts amenditory thereto, do hereby certify that the said Company has been fully rganized 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 complete certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such Corporations shall have a business office.

Given under my hand and the seal of the State, at Columbia, this 10th, day of July in the year of our Lord one thousand nine handred and seven and in the one hundred and thirtysecond year of the Independence of the United-States of America.

R.M. McCown, STATE SEAL Secretary of State,

Recorded July 11th, 1907.

South