

The State of South Carolina, } CHARTER 24
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

WHEREAS, EMIL V. WILSON AND WESLEY M. WALKER

did on the 28th. day of June, 19 52, 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 LOOM 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 engage in the re-building, repair, maintenance and overhauling of looms and machinery for textile establishments; to engage in the repair, maintenance and overhauling and upkeep of machinery of every type and kind; to act, as weaving consultant for textile establishments and to engage in the manufacture of looms and textile machinery; to buy, repair and sell textile machinery and machinery of every type and kind with the express provision that all business conducted by this corporation will be with business concerns and establishments situate beyond and outside of the territorial limits of the United States but in the western hemisphere of the world. It is expressly stated that 100% of the business of this corporation will be carried on in continental North, Central or South America, or in the West Indies, or in Newfoundland. This corporation will not conduct any business in Europe, Asia, Africa, Australia, New Zealand or Bermuda. It will be the purpose of this corporation for the entire trade or business to be carried on in the Americas or adjacent areas.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable One Thousand (\$1,000.00) Dollars in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of June, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Emil V. Wilson and Wesley M. Walker

EIGHTH: That subsequently there was elected as President, Emil V. Wilson ; as Vice-President, ; as Secretary, Emil V. Wilson ; as Treasurer, Emil V. Wilson

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 News

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 aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the Law 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 28th. day of June in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

