

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, HELEN M. MCNEILL AND J. R. MIX

MAY 2 3 02 PM 1960

BOTH OF GREENVILLE, S. C.

OLLIE P. WORTH
R. M. C.

did on the 30th. day of April, 19 60, 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 CAROLINA CHEMICAL & RESEARCH COMPANY, INC.

THIRD: That the principal place of business is PARIS, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to engage in compounding chemical formulas for sale both retail and wholesale, to manufacture products of all kinds and descriptions, and to otherwise engage in and do all thing that corporations by law are permitted to do.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)-----Dollars payable at call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Thousand (15,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th. day of April, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Helen M. McNeill, R. W. Wise, R. Z. Farkas, W. M. Baker, Arthur Heinel

EIGHTH: That subsequently there was elected as President, R. W. Wise ;
as Vice-President, R. Z. Farkas ; as Secretary, Helen M. McNeill ;
as Treasurer, Helen M. McNeill

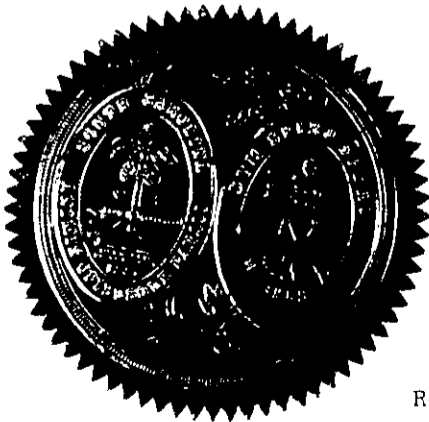
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 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 30th. day of April in the year of our Lord one thousand nine hundred and sixty and in the one hundred and eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded May 2nd, 1960 at 3:02 P.M. #29887