

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Lewis W. Parker, Thomas L. Parker and H. J. Haynsworth all of Greenville, S.C.

did on the thirtieth day of August, 1911 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of WALLACE MILLS

Third: The principal place of business of the corporation will be At the office of Monaghan Mills, near the City of Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do.

is that of manufactures particularly of cotton goods and other articles of which cotton forms a part, and to this end to purchase, erect, own and operate manufacturing plants; that among the powers desired are the following, to wit:-

The right to acquire and transfer both real and personal property, including stocks of other corporations, to erect such buildings as may be needed or deemed advisable, to do a general mercantile business in connection therewith, to develop, lease, buy or otherwise arrange for power by steam, electricity, or otherwise, and to sell, lease or dispose of such power as may not be needed for the purpose of the corporation. Together with the right to light the Streets, houses and other buildings in the Mill village of the Corporation, the right to borrow money, and make notes, bonds or other evidences of debt, and to do all other things which a corporation is authorized to do, under the Statutes of this State.

Fifth: The amount of the capital stock to be Three hundred thousand (\$300,000) Dollars.

and the number of shares into which the same is to be divided to be three hundred (300)

of the par value of One hundred (\$100.) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 30th day of August A. D. 1911 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the eighth day of September 1911 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 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 seal of the State, at Columbia, this

eighth day of August in the year of our

Lord one thousand nine hundred and eleven and in

the one hundred and thirty-sixth year of the Independence of the United States of America.

R.M. McCown Secretary of State.



Recorded September 9th, 1911.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, W.C. Cleveland, A.L. Mills, J.M. Gear and J.E. Gallivan all of Greenville, S.C.

did on the 29th day of August, 1911 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Guaranty & Trust Company of Greenville, S.C.

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 that of lending money, buying and selling notes, bonds, debentures, mortgages, stocks and other securities and of negotiation and securing loans thereon, acting as executor, administrator or guardian, and as trustee of property and money under any will or other instrument, and as trustee for stocks, bonds, mortgages and other securities and as insurers and guarantors of real estate titles, with the power to guarantee the payment of any obligation sold by it, or the payment of dividends upon stocks sold by it; to borrow money and secure money for loan, and to buy and sell real estate

Fifth: The amount of the capital stock to be One hundred thousand Dollars.

and the number of shares into which the same is to be divided to be One thousand

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 29th day of August A. D. 1911 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 11th day of September 1911, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 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 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.

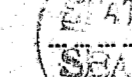
GIVEN under my hand and seal of the State, at Columbia, this

11th day of September in the year of our

Lord one thousand nine hundred and eleven and in

the one hundred and thirty-sixth year of the Independence of the United States of America.

R.M. McCown Secretary of State.



Recorded September 12th, 1911.

Handwritten note: Certificate of R.M. McCown filed in the office of the Secretary of State this 10 day of September 1911 and charter cancelled R.M. McCown