

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R.C. Hudson and David Kohn

did on the 31st, day of July, 1916 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 Hudson & Kohn Company

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 buy, sell, manufacture and convert cotton fabrics.

Fifth: The amount of the capital stock to be (\$25,000.00)

Twenty-five thousand

Dollars,

and the number of shares into which the same is to be divided to be (250) Two hundred and fifty

of the par value of (\$100.00) one hundred

dollars each.

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

AND WHEREAS, on 31st day of July A. D. 1916 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 23rd day of August 1916 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 bona fide 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

23rd day of August in the year of our

Lord one thousand nine hundred and sixteen

the one hundred and XXXX forty-first year of the Independence of the United States of America.



R.M. McCown

Secretary of State.

(Stamp 10 cts.)

Recorded January 16th, 1920.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, J.D. Neal, W.M. Peck and Geo. A. Neal, all of Greenville, S.C.

did on the 23rd, day of April, 1920 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 Neal-Peck Company

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. Engage in the constructing and building business, and generally exercise all the powers conferred by law on business corporations.

Fifth: That the amount of the capital stock is Fifteen thousand (\$15,000.00) Dollars, payable in money or property at the call of the directors

Sixth: That the number of shares into which the capital stock is divided is one hundred and fifty (150) of the par value of One hundred (\$100) dollars.

Seventh: That, pursuant to three days' public notice in The Greenville Daily News a newspaper, published in the County of Greenville, S.C. at a meeting of the subscribers held on April 12th, 1920 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.D. Neal, W.M. Peck and Geo. A. Neal.

Eighth: That subsequently there was elected as president, J.D. Neal; as Vice-President, G.A. Neal; as Secretary, W.M. Peck as Treasurer, W.M. Peck.

Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912 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, and 20 per cent of the capital stock subscribed having been paid to the treasurer.

Fifth: The amount of the capital stock to be

Dollars

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

dollars each.

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

AND WHEREAS, on day of A. D. 19 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the day of 19 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 bona fide 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, W.Banks Dove 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

23rd day of April in the year of our

Lord one thousand nine hundred and twenty

the one hundred and LXXX 44th year of the Independence of the United States of America.



W.Banks Dove

Secretary of State

CERTIFICATE OF DISSOLUTION

FILED 7 DAY OF June 1924

W.P. Blount Secretary of State

CERTIFICATE OF DISSOLUTION

RECORDED 4th DAY OF June 1924

Jessie R. Butler R. M. C. for Greenville's County, S. C.

Recorded April 29th, 1920.