

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, *A. G. Furman, B. E. Gur and W. C. Beauchamp, of Greenville, S.C. John C. Simonside of Charleston, S.C. and W. A. Baldwin, of Baltimore, Maryland* did on the *25th* day of *March* 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 *Poinsett Mills*

Third: The principal place of business of the corporation will be *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 manufacturer, 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: - 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 in connection with said business; the right to do a 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 purposes of this Corporation together with the right to light the streets, ways, 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 and acts which a corporation is authorized to do by the statutes

Fifth: The amount of the capital stock to be *Six Hundred Thousand (\$600,000.00)* Dollars,

and the number of shares into which the same is to be divided to be *Six Thousand (6000)*

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. *One Hundred (\$100.00)* dollars each.

AND WHEREAS, on the *25th* day of *March* 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 *first* day of *April* 1916 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish 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 1912, and all Acts or parts of Acts amendatory theret;

NOW, THEREFORE, I, *R. M. McCune* 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 Corporation shall have a business office.

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

April in the year of our

Lord one thousand nine hundred and *sixteen*

and in the one hundred and *fortieth*

year of the Independence of the United States of America.

R. M. McCune Secretary of State.



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Recorded for *April 3* 1916.