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FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - payable as the Directors may require (\$5,000.00 mcommon)

five thousand (5000) SIXTH: That the number of shares into which the capital stock is divided is of the par value of One (\$1.00) - - - - - - - Dollars.

SEVENTII: That, after due notice, a meeting of the subscribers was held on the

29th

April

, 19 46, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

F.G. Kingsley Roger Milliken H.E. Williams

EIGHTH: That subsequently there was elected as President. F.G. Kingsley

as Vice-President Roger Milliken

; as Secretary,

H.E. Williams

'Roger Milliken as Treasurer,

N1NTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Press and Banner

a newspaper published in the County of

Abbeville

NOW, THEREFORE, I. W. P. BLACKWELL, 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,

day of May

in the year of our Lord one thousand nine hundred and

forty-six

and in the one hundred and

seventieth

year of the Independence of the

United States of America.

W. P. Blackwell Secretary of State.

Recorded May