

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R.D. Hunter, B.W. Burdett, Thomas T. Goldsmith and T.D. Wood, all of Simpsonville, S.C.

did on the 25th day of November, 1908 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 Simpsonville Mercantile and Manufacturing Company

Third: The principal place of business of the corporation will be Simpsonville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do is manufacture, construct, repair, buy, acquire, use, handle, sell and dispose of farming implements, articles and things made of metal, wood or other materials, lumber, building-material, coal, wood, furniture and any other things, goods, wares, merchandise and generally exercise all powers which are now or may hereafter be conferred by law upon similar corporations.

Fifth: The amount of the capital stock to be Twelve thousand and five hundred Dollars.

and the number of shares into which the same is to be divided to be One hundred and twenty-five

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 25th day of November, A. D. 1908 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 3rd day of December, 1908 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

3rd day of December in the year of our

Lord one thousand nine hundred and eight and in

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

R.M. McCown Secretary of State.

Recorded December 4th, 1908.



THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, C.O. Allen, J.F. Arnold and W.L. Gassaway all of Greenville, S.C.

did on the 11th day of Feby., 1907 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 Melrose Land 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 Buying and selling real estate and stocks and bonds, personal property, borrowing money on real estate or personal property and trading in same, or negotiable notes of any kind.

Fifth: The amount of the capital stock to be Eighteen Thousand Dollars.

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

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 11th day of Feby., A. D. 1907 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 28th day of February, 1907 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.

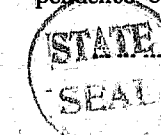
GIVEN under my hand and seal of the State, at Columbia, this 28th

February day of February in the year of our

Lord one thousand nine hundred and seven and in

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

R.M. McCown Secretary of State.



Recorded this 3rd March 1909.