

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, W.E. Beattie, C.F. Haynsworth and A.G. Hart, all of Greenville,

SATISFIED AND CANCELLED OF RECORD 9th DAY OF March 19 1917

did on the 15th, P. M. C. FOR GREENVILLE COUNTY, S. C. 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 Victor-Monaghan Company

Third: The principal place of business of the corporation will be near the City of Greenville, in Greenville County, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. Is that of the manufacture of cotton goods, yarns and all other articles of which cotton forms a part, and to purchase, erect, own and operate manufacturing plants and hold and own stocks of other corporations owning or controlling manufacturing plants and to erect and own buildings and structures for its employees or for any other purpose connected with said business with the right to do mercantile business in connection with any of said plants, to develop, lease or buy, or otherwise arrange for power by steam electricity or otherwise, for motive power and for heating and lighting the plants of said corporation and the Streets, ways, houses and other buildings in the mill village of the corporation, with the right to establish and operate such branches as may be deemed advisable for manufacturing purposes or disposing of the manufactured goods, together with, the right to borrow money, make notes, bonds or other evidences of debts and do all other things which a corporation is authorized to do by the statutes and laws of this State.



State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO L.W. THE CAPITAL STOCK OF THE WITHIN CORPORATION HAS BEEN THIS DAY INCREASED TO THE SUM OF \$8,300,000.00

Increase recorded July 12th 1920 in Vol. # 81 page 357

Fifth: The amount of the capital stock to be Six Million Four Hundred thousand (\$6,400,000.00) of

and the number of shares into which the same is to be divided to be Sixty Four Thousand (64,000)

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

AND WHEREAS, on 15th day of February A. D. 1917 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 19th day of February 1917, 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, 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 nineteenth day of February in the year of our Lord one thousand nine hundred and seventeen and in the one hundred and forty-first year of the Independence of the United States of America.



W. Banks Dove Secretary of State

Recorded February 22nd, 1917.

Secretary of State

Screen recorded October 12th 1923

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, John S. O'Neal and E. L. Williams of Greenville,

did on the 9th day of Jan. 1917 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 O'Neal-Williams Co.

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.

To deal in merchandise of all kinds and specialties, shipping goods, receipts, and all other business as a corporation.

Certificate of Dissolution filed March 28-1935 W. B. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION RECORDED 3 DAY OF April 1935

W. B. Blackwell Secretary of State at 1:18 P. M. # 3737.

Fifth: The amount of the capital stock to be Five Thousand \$5,000.00 Dollars,

and the number of shares into which the same is to be divided to be One Hundred 100

of the par value of Fifty (\$50.00) dollars each.

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

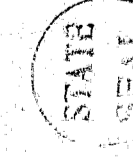
AND WHEREAS, on 9th day of January A. D. 1917 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 22nd day of January 1917, 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, 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 22nd day of February in the year of our

Lord one thousand nine hundred and seventeen and in the one hundred and forty-first year of the Independence of the United States of America.



W. Banks Dove Secretary of State

Recorded February 28th, 1917.