

The State of South Carolina

Executive Department

By the Secretary of State

Certificate of Incorporation.

Whereas, George R. Wilkinson, M.D., of Baltimore, Md., James R. Wilkinson, of Madison, Wisconsin, and Louis L. Wilkinson, of Greenville, S.C. two or more of the officers or agents appointed to supervise or manage the affairs of Palmetto Presbyterian Mission, a corporation which has been duly and regularly organized, did on the 18th, day of March, A.D. 1920, file with the Secretary of State a written declaration setting forth:

That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other Eleemosynary purposes, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Daily News, a newspaper published in the County of Greenville, has been given that the aforesaid Declaration would be filed.

And whereas, the said Declarants and Petitioners further declared and affirmed:

First. Their names and residences are as above given.

Second. The name of the proposed Corporation is Palmetto Presbyterian Mission.

Third. The place at which it proposes to have its headquarters or be located is Greenville, S.C.

Fourth. The purpose of the said proposed Corporation is -

- (1) To operate own and maintain a modern hospital at Soochow, China.
- (2) To operate own and maintain a modern Medical School at Soochow, China.

Fifth. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

Dr. J.R. Wilkinson, M.D.,	Soochow, China,	President,
Miss Martha Rose Wilkinson,	" "	Secretary,
Mrs. J.R. Wilkinson,	" "	Treasurer.

Sixth. That they desired to be incorporated in perpetuity.

Now, Therefore, I, W.Banks Dove, Secretary of State, by virtue of the authority in me vested, by Chapter XLVII., Article II., Code of 1912, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter XLVII., Article II., Code of 1912, and Acts amendatory thereto.

Given under my hand and the Seal of the State,
at Columbia, this 18th, day of March in the year
of our Lord one thousand nine hundred and twenty
and on the one hundred and 44th., year of the
Independence of the United States of America.

W. Banks Dove.

Secretary of State.



Recorded April 29th, 1920.

State of South Carolina,

County of Greenville.

Whereas, at a meeting of the stockholders of the C.M. Wing Granite Quarries, a corporation held at Greenville, S.C. on the 19th, day of April, 1920, the following Resolution was offered and adopted:

"Whereas, the C.M. Wing Granite Quarries, a corporation, created by and existing under the laws of the State of South Carolina, is indebted to C.M. Wing in the sum of \$10821.67 with interest thereon at the rate of eight per cent. per annum from September 6th, 1909, no part of said principal or interest having been paid, and

Whereas the said C.M. Wing has agreed to and cancel and satisfy said note and mortgage upon the condition that the said C.M. Wing Granite Quarries convey to him all of its property both real and personal, and

Whereas, the same is a fair and reasonable offer for said property,

Now, Therefore, Be it Resolved, that the President and Secretary of the C.M. Wing Granite Quarries be and they are hereby authorized and directed to convey to the said C.M. Wing, his heirs and assigns, all of the property, both real and personal of the C.M. Wing Granite Quarries, which said conveyance is to be in full satisfaction of all obligations of the said company now held by him,"

and Whereas, at a meeting of the Directors of the said Company held at Greenville, S.C. on the 19th, day of April 1920, the following Resolution was offered and adopted:

"Whereas, at a meeting of the stockholders of the C.M. Wing Granite Quarries, held this day, a resolution was adopted authorizing and directing the sale of all property of the company, both real and personal, to C.M. Wing, in consideration of the cancellation and satisfaction of all obligations of the Company now held by him, and

Whereas, in the opinion of the Directors of the said Company, the same is a fair price for the said property,

Now, Therefore, Be it Resolved, that the resolution of the stockholders be adopted, and that the President and Secretary of this Company be authorized and directed to convey to the said C.M. Wing, his heirs and assigns, all of the property, both real and personal of the C.M. Wing Granite Quarries, which said conveyance is to be in full satisfaction of all of the obligation of the said Company now held by him".

Therefore, know all men by these presents, That the C.M. Wing Granite Quarries, a corporation created by and existing under the laws of the State of South Carolina, with its principal place of Business in Greenville, County and State aforesaid, in consideration of the sum of Five Dollars to it in hand paid, at and before the sealing of these presents, by Clarence M. Wing of Greenville County, and in the State aforesaid (the receipt of which is hereby acknowledged) and the further consideration of the cancellation and satisfaction of a mortgage on real estate made, executed and delivered by the Grantor to the Grantee herein, on the 6th, day of September 1908, in the sum of \$10821.67, recorded in the office of the R.M.C. for said County in Vol. 18, page 217, and a chattel mortgage made, executed and delivered by the grantor to the grantee herein, on the 6th, day of September 1908, in the sum of \$10020.00 and recorded in the said office in Vol. 7, at page 433. Both of said mortgages having been given to secure an indebtedness of \$10020.00 with interest thereon from date at the rate of eight per cent. per annum until paid, have granted, -

(over)