

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Richmond Viall and John C. Nash, both of  
Providence, R. I.

did on the 18th day of November, 19 46, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is MARSHALL & WILLIAMS SOUTHERN CORPORATION

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is manufacturing, purchasing, selling and otherwise dealing in machinery, equipment and appliances, and any other business associated therewith, and any other business which may be advantageously conducted in connection with said business, and any additional act or business necessary, incidental to, or proper to accomplish the purposes for which said company is incorporated; to purchase, acquire, lease, and sell real estate or other property; to acquire, sell, assign, transfer, mortgage, pledge, or otherwise dispose of any bonds, securities, or other forms of personal property; to borrow money for any purpose in connection with the operation of said business, make contracts, incur liabilities, and mortgage any property, real or personal, owned by said corporation to secure such contracts, liabilities or loans.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,  
payable

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500)  
of the par value of no par value

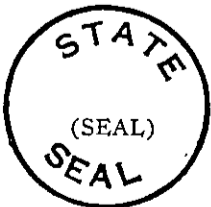
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of October, 19 46, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
Richmond Viall and John C. Nash.

EIGHTH: That subsequently there was elected as President Richmond Viall  
as Vice-President, John C. Nash; as Secretary, & Asst. Treas., Frederic H. Land;  
as Treasurer, Richmond Viall.

NINTH: 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

Greenville Piedmont.  
a newspaper published in the County of Greenville

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, this 18th day of November in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded November 19th 19 46, at 8:30 o'clock A. M. BY: E.G.