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The State of South Carolina,  
EXECUTIVE DEPARTMENT

652  
CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, C. F. HAYNSWORTH, JR. AND J. M. PERRY  
both of Greenville, S. C.

did on the 22nd. day of April, 19 53, 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 OAK RIVER MILLS

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 to manufacture, sell,  
process, treat, finish and deal in textile and other products of  
every kind and description, made or processes from natural and/or  
synthetic fibers, staples, yarns, filaments, materials and substances  
of every kind and nature, and articles, products and mixtures made,  
blended or prepared therefrom, with the right to construct, maintain,  
and operate plants for the conduct of such business and to have any  
and all other rights and powers which may be necessary or incident to  
the proper operation of said business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars  
payable Ten Thousand (\$10,000.00) Dollars cash, and balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)  
of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of  
March, 19 53, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors:

C. F. Haynsworth, Jr., J. M. Perry, and T. K. Johnstone, Jr.

EIGHTH: That subsequently there was elected as President, C. F. Haynsworth, Jr. ;  
as Vice-President, T. K. Johnstone, Jr. ; as Secretary, Eugene Bryant ;  
as Treasurer, J. M. Perry ; as Assistant Secretary W. F. Marion

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, O. FRANK THORNTON, 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 22nd. day of April  
in the year of our Lord one thousand nine hundred and  
fifty-three and in the one hundred and  
seventy-seventh year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded April 27th, 1953 at 5:30 P. M. #9589

See Amendment of Charter See Deed Book 575 Page 166