

Certificate of Incorporation

The American Pipe Manufacturing Company - A

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Filed January 31, 1889

Henry H. H. H.

Secretary of State

2-55-89

Recorded in book..... 238
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the Secretary of State, page..... 391A

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Corporate Book No 8907C
E. P. ...

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CERTIFICATE OF THE ORGANIZATION
of
THE AMERICAN PIPE MANUFACTURING COMPANY

THIS IS TO CERTIFY, That we *Edwin J. Partridge, Nathan B. Cox,
Joseph W. Hawley, William S. Scott, Jr., William M. Paul, David
J. Hras, Joseph S. Keen, Jr., Charles S. Freeman and Clifford Starbuck*
Cuyamans

do hereby associate ourselves into a Company, under and by
virtue of the provisions of an act of the Legislature of the
State of New Jersey, entitled "An act concerning Corporations,"
approved April 7, 1875, and the supplements thereto and acts
amendatory thereof, for the purposes hereinafter mentioned; and
to that end we do, by this our certificate, say that

FIRST.- That the name we have assumed to designate such Com-
pany, and to be used in its business and dealings, is

THE AMERICAN PIPE MANUFACTURING COMPANY.

SECOND.- That the place in this State where the business of
such Company is to be conducted is the City of Camden, in the
County of Camden, and the place out of this State where the
same is to be conducted is the City of Philadelphia, in the
State of Pennsylvania; and that the objects for which the Com-
pany is formed are as follows, namely, for the purpose of
carrying on within the State of New Jersey, and the adjoining
State of Pennsylvania, and the other States and Territories of
the United States of America, and every portion thereof, the
manufacture of Phipps' Patent Hydraulic Pipe, and other pipe,
for the use of water, gas, electric light and power, or nat-
ural gas companies, or for use for sewers or drains, or any
other purpose; and the business of selling and disposing of

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the same, and also the business of contracting with any person or persons, or any corporation, municipal or otherwise, having the right, power or franchise to build and construct water supply works, gas works, electric light and power plants, or natural gas plants, or any other works of improvement within said States and Territories, or either of them, to build, construct, enlarge or complete such water supply works, gas works, electric light and power plants or natural gas plants, or any other works of improvement, or any part or portion thereof, and to receive in payment, in whole or in part, therefor shares of the capital stock, or bonds, of any of the above described corporations, or securities issued by any government, State, county, city, or other corporation, municipal or otherwise, and to sell the same; and to lease, manage, hold, assign, convey, mortgage and exchange real or personal property or contracts, and for the purposes of said business to issue bonds secured by mortgage or mortgages upon the property and franchises of the said Company; together with the right to purchase and hold any patents, or re-issues, renewals, improvements, modifications and extensions thereof, and the right of manufacture, use and sale of devices or appliances applicable to the business of the said Company, and the right of sale or other disposition, whether territorial or otherwise, of the same, and together with all and everything incidental to the promotion of the objects and purposes aforesaid.

The principal office of the Company will be located and maintained in the said City of Camden; and, the portion of the business of the Company which is to be carried on out of this State in the said City of Philadelphia, is such portion there-

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of of an ordinarily administrative character, as can be conveniently and legally transacted there.

THIRD.- That the total amount of the capital stock of said Company is one million dollars; the number of shares into which the same is divided is ten thousand and the par value of each share is one hundred dollars; the amount with which the said Company will commence business is two thousand dollars, which is divided into twenty shares, of a par value of one hundred dollars each.

FOURTH.- The names and residences of the stockholders and the number of shares held by each are as follows, to wit:

<i>Ethier F. Partridge,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>Nathan B. Cox,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>Joseph W. Hanley,</i>	<i>Media, Pennsylvania,</i>	<i>Two Shares</i>
<i>William S. Scott, Jr.,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>William H. Paul,</i>	<i>Morristown, New Jersey,</i>	<i>Two Shares</i>
<i>David J. Kroe,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>Joseph S. Keen, Jr.,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>Charles S. Frumm,</i>	<i>Philadelphia, Pennsylvania,</i>	<i>Two Shares</i>
<i>Clifford Stanley Sims,</i>	<i>Mount Holly, New Jersey,</i>	<i>Two Shares</i>

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FIFTH.- The period at which said Company shall commence is the
first _____ day of *January*, _____ A.D. eighteen hundred
and eighty-nine and the period at which it shall terminate is
the *thirty first* _____ day of *January*, _____ A.D. nineteen hun-
dred and *thirty nine*.

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this *twenty sixth* _____ day of January, A.D. eighteen hundred
and eighty-nine.

Signed, sealed and delivered
in the presence of

Edwin S. Park

J. M. [unclear]

Wm. M. [unclear]

Wm. S. [unclear]

Chas. [unclear]



STATE of NEW JERSEY. SS.
COUNTY of CAPE MAY

BE IT REMEMBERED, that on this *twenty sixth* _____ day of
August _____ A.D. eighteen hundred and eighty-nine,
before me a *Master in Chancery of New Jersey* _____

personally appeared *Edwin A. Partridge, Nathan B. Cox, Joseph*
W. Montoy, William S. Scott, Jr., William M. Paul, David J.
Ward, Joseph S. Kern, Jr., Charles S. Hammock and Joseph
Stanley Davis _____

who, I am satisfied, are the persons named in and who executed
the foregoing certificate, and I having first made known to
them the contents thereof, they did each acknowledge that they
signed, sealed and delivered the same as their voluntary act
and deed. *all of which is hereby certified.*

W. H. Howell
Recorder