

return in writing, over their signatures, certifying among other things: That the full amount of the Capital Stock (\$10,000.00) was subscribed and 75% of the same paid in; that the Company has been duly organized with the following:

Board of Directors and Officers

R. E. Allen	R. E. Allen, President
D. D. Davenport and	D. D. Davenport Vice President and
W. L. Garraway	W. L. Garraway, Secy & Treas

Now, Therefore, I, D. H. Pomphins, Secretary of State, by virtue of the Authority in me vested by an act of the General Assembly entitled "An Act to provide for the formation of certain Corporations and to define the powers thereof, approved the 9th day of March 1896, and amendments thereto, do hereby certify that said company has been fully organized, according to the laws of South Carolina, under the name and for the purpose indicated in their within Declaration, and that they are fully authorized to commence business under their charter; and that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance in each county where such corporation shall have a business office.

Given under my hand and seal of the state, at Columbia this 19th day of November in the year of our Lord One Thousand Eight Hundred and Ninety-Eight, and in the One Hundred and Twenty-Third year of the Independence of the United States of America.

(Seal)

D. H. Pomphins
Secretary of State

State of South Carolina
Executive Department

Office of the Secretary of State.

This is to certify the above and foregoing copy of the Charter of the "Eagle Roller Mills" of Greenville, S.C. to be true ~~and~~ correct as taken from and compared with the original record of same as recorded in Charters of Private Companies, Book "B" Page 316 which Book "B" is a part of the permanent record of this office.

Given under my hand and seal of the state this
seventeenth day of May, A.D. 1921
W. P. Blackwell - Chief Clerk
Office of the Secretary of State



Recorded May 19th 1921-

State of South Carolina
County of Greenville

For value received, we J. M. Curston and H. A. Pearce do hereby grant, assign and transfer unto J. A. Bell Grocery Company, its successors and assigns, all our interest in and under the lease executed to us by C. F. Giles, October 1st, 1919, recorded in F. M. C. Office for Greenville County in Book 47, page 35, and all our right title and interest in the premises described in said lease, being the brick building at the intersection of Pendleton Street and Easley Bridge Road.

Witness our hands and seals this 19th day of May, 1921.

In presence of:

J. Marie Minshall
C. F. Haynsworth
State of South Carolina
County of Greenville

J. M. Curston (S.S.)
H. A. Pearce (S.S.)

Personally appeared before me J. Marie Minshall who being duly sworn says that she saw J. M. Curston and H. A. Pearce, sign, seal and as their act and deed, deliver the foregoing assignment, and that she with C. F. Haynsworth witnessed the execution thereof.

Sworn to before me this
19 day of May, 1921.

C. F. Haynsworth (S.S.)
Notary Public for S.C.

J. Marie Minshall

Recorded May 20th 1921.