

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W.A. Stenhouse and C.R. Stenhouse both of Greenville, S.C. and J.J. Fitzger of New York City

did on the Third day of July, 1922, 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 Stenhouse, Incorporated

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

a general retail merchandise business with the power to do all other acts and things permitted to similar business corporations under the laws of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)

Dollars, payable when and as called for by the Directors, in cash

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the Fifteenth day of June, 1922, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

W. J. Stenhouse, J. J. Fitzger, & C. R. Stenhouse

EIGHTH: That subsequently there was elected as President W. A. Stenhouse

as Vice-President, J. J. Fitzger; as Secretary, C. R. Stenhouse

as Treasurer, W. A. Stenhouse

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 The Greenville Daily News newspaper published in the County of Greenville

NOW, THEREFORE, I, W. Banks Dow, 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 Third day of July, 1922, in the year of our Lord one thousand nine hundred and forty and in the one hundred and forty fourth year of the Independence of the United States of America.

W. Banks Dow
Secretary of State.



Recorded July 6th 1922

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