

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. S. Maree and J. M. Maree, both of Greenville, S. C.

did on the 10th day of February, 1925, 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 Piedmont Ice Cream Company

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 manufacture ice cream and to sell the same wholesale and retail, and to carry on such business as is necessary and incidental thereto, and to have all such powers as are generally conferred on similar corporations by the laws of South Carolina

CERTIFICATE OF DISSOLUTION FILED 2nd DAY OF June 1925 W. P. Blackwell Secretary of State

CERTIFICATE OF DISSOLUTION FILED 2nd DAY OF Jan 1928 James R. Bates Secy. of State at 10:15 am

FIFTH: That the amount of the capital stock is Twenty Two Thousand (\$22,000.00) Dollars,

payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Two hundred and Twenty (220) 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 9th day of February, 1925

at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. S. Maree and J. M. Maree

EIGHT: That subsequently there was elected as President L. S. Maree

as Vice-President L. S. Maree; as Secretary, J. M. Maree

as Treasurer, L. S. Maree

NINTH: That all requirements of Chapter XLVII, L Article I, of the Civil Code of South Carolina, 1922 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 Piedmont 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 Meane 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 10th day of February, in the year of our Lord one thousand

nine hundred and twenty-five and in the one hundred and thirty-ninth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

(SEAL) Certified to be a true and correct copy January 24th, 1928. W. P. Blackwell Secretary of State Recorded Jan 25th 1928 at 10:15 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Clarence Haverly of Atlanta, Ga., D. B. Rustin of Charleston, S. C., and Wallace Rustin of Greenville, S. C.

did on the 31st day of January, 1928, 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 Haverly Furniture Company of Greenville

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 deal in furniture and all other wares, goods and merchandise wholesale and retail, to buy, own, develop, improve, mortgage, sell, and otherwise deal in real estate, to deal in stocks, bonds, mortgages, notes and every other form of indebtedness, to conduct any and for every kind of manufacturing business, to own, maintain and operate newspapers, to do a general contracting and or construction business, to own, operate and maintain warehouses for the storing of all kinds of wares, goods, merchandise, to own, operate and maintain wholesale and retail oil and gas business, and to operate garages, and to do any and every thing necessary or incidental to all the above mentioned businesses.

FIFTH: That the amount of the capital stock is Twenty Two Thousand (\$22,000.00) Dollars,

payable in cash or personal property at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Two hundred (200) 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 30th day of January, 1928

at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. Haverly, Clarence Haverly, Rudolph B. Rustin and Wallace Rustin

EIGHT: That subsequently there was elected as President J. Haverly, Clarence Haverly

as Vice-President D. B. Rustin; as Secretary, Wallace Rustin

as Treasurer, Clarence Haverly

NINTH: That all requirements of Chapter XLVII, L Article I, of the Civil Code of South Carolina, 1922 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 Daily News - Greenville 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 Meane 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 31st day of January, in the year of our Lord one thousand

nine hundred and twenty-eight and in the one hundred and forty-second year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.



Recorded Feb 1st 1928 at 3:08 o'clock P. M.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT FILED 31st DAY OF Jan 1928 W. P. Blackwell Secy. of State at 10:15 am

RECORDED 31st DAY OF Jan 1928 at 8:30 AM

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