

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W.P. Guest and Jas. H. Woodside, both of Greenville, S.C.

did on the 6th day of February, 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 Southern Paper Box company
THIRD: That the principal place of business is Greenville

FOURTH: That the general nature of the business which it is proposed to do is manufacture and sell Paper boxes and other Paper Products and generally exercise all Powers conferred by law on business Corporations

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable in money

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of one hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of February, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W.P. Guest, Jas. H. Woodside, John L. Woodside, Ben. P. Woodside, and C. O. Frierson

EIGHT: That subsequently there was elected as President, Jas. H. Woodside, as Vice-President, W. P. Guest, as Secretary, W. P. Guest, as Treasurer, Jas. H. Woodside

NINTH: That all requirements of Chapter 2241, 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 Greenville 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 6th day of February, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.

W.P. Blackwell, Secretary of State.



Recorded Feb 7th 1928, at 9:20 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. Milton Eckerd, of Wilmington, Delaware, Edward M. O'Herron, of Charlotte, N.C.; and Wm F. Rhodes, of Greenville, S.C.

did on the 4th day of February, 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 Eckerd's of Greenville, S.C. 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 wholesale and retail mercantile business, including drugs, druggist's sundries, confectionery, and all and every kind of merchandise usually sold at retail or wholesale in drug stores, State of South Carolina.

Department of State - Columbia
W.P. Blackwell March 10 - 1928
Secretary of State

Clerk of Court or Register of Meane Conveyance Greenville County - Greenville, S.C.

Dear Sir: Pursuant to provisions of Act No. 247 of the Acts of the General Assembly of South Carolina, 1925, you are hereby notified that the charter of Eckerd's of Greenville, S.C., Incorporated has this day been cancelled on the records in this office.

Yours very truly
W. P. Blackwell
Secretary of State

Notified and Cancelled of Record March 10 1928
The amount of the capital stock is Twelve Thousand Five Hundred Dollars (\$12,500.00)

SIXTH: That the number of shares into which the capital stock is divided is two hundred and fifty (250) of the par value of Fifty (\$50.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of February, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Milton Eckerd, Edward M. O'Herron, and Wm F. Rhodes

EIGHT: That subsequently there was elected as President, J. Milton Eckerd, as Vice-President, Edward M. O'Herron, as Secretary, Wm F. Rhodes, as Treasurer, Wm F. Rhodes

NINTH: That all requirements of Chapter 2241, 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 Greenville News 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 4th day of February, in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.



Recorded February 8th 1928, at 3:06 o'clock P.M.