

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Jacob Cohen of Greenville, S. C., Elias Cohen of Greenville,
S. C., and Max Cohen of Spartanburg, S. C.

did on the 31st day of December, 1931, 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 Cohen's Greenville Chain Store

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 engage in a general wholesale and retail mercantile business.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) dollars,
and One Hundred (100) share of no par value common stock. Dollars,
payable in merchandise and good will.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) Shares of Preferred Shock
of the par value of One Hundred (\$100.00) Dollars, and one Hundred (100) shares of no par value common stock

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of December, 1931, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Jacob Cohen, Max Cohen and Elias Cohen,

EIGHTH: That subsequently there was elected as President Jacob Cohen,
as Vice-President, Max Cohen; as Secretary, Elias Cohen,
as Treasurer, Jacob Cohen.

NINTH: That all requirements of Chapter 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,
a 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 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 31st
day of December in the year of our Lord one thousand
nine hundred and thirty one and in the one hundred
and fifty sixth year of the Independence
of the United States of America.

W. P. Blackwell

Secretary of State.