

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF THE STATE.

WHEREAS, R. H. Benchoff and Robert F. Benchoff, both of Greenville, S. C.

did on the 29th day of April, 1932, 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 Benchoff's Men's Furnishings.

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 conduct a general retail business for the sale of men's furnishings.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)

payable in cash or its equivalent. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of April, 1932, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. H. Benchoff and Robert F. Benchoff.

EIGHTH: That subsequently there was elected as President R. H. Benchoff, as Vice-President, Robert F. Benchoff; as Secretary, Robert F. Benchoff, as Treasurer, R. H. benchoff, Chapter 153, Cod of Laws of South Carolina, 1932.

NINTH: That all requirements of Article 2, of the Civil Code of South Carolina, 1927, 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 29th day of April in the year of our Lord one thousand nine hundred and thirty two and in the one hundred and sixth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

