

BOOK 469 PAGE 478

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

371

BY THE SECRETARY OF STATE
GREENVILLE CO. S. C.

WHEREAS,

SAMUEL L. GAULT AND PAUL E. GAULT

JAN 6 11 39 AM 1953

both of Fountain Inn, S. C.

OLLIE FARNSWORTH
R. M. C.

did on the 24th. day of December, 1952, 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 L. R. GAULT AND SONS

THIRD: That the principal place of business is FOUNTAIN INN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the retail business of buying and selling dry goods, feeds, hardware, furniture and other personal property; and to engage generally in any business enterprise.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash and according to the laws of the State of South Carolina

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.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of December, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. R. Gault, Samuel L. Gault and Paul E. Gault

EIGHTH: That subsequently there was elected as President, L. R. Gault ; as Vice-President, Samuel L. Gault ; as Secretary, Paul E. Gault ; as Treasurer, Paul E. Gault

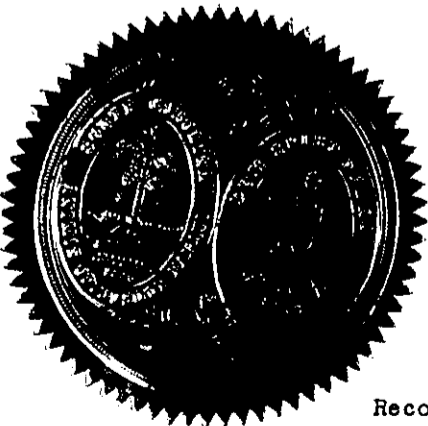
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 Piedmont

a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 24th. day of December in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 6th, 1953 at 11:39 A. M. #325