

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, R.L. Ambler, W.F. Henderson, J.E. Beattie and Charles McAlister, all of Greenville, S.C.

did on the thirty-first day of January 1913 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of McAlister Beattie Company

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. General Dry Goods, notions, carpet and millinery business, both wholesale and retail.

Fifth: The amount of the capital stock to be fifteen thousand Dollars,

and the number of shares into which the same is to be divided to be one hundred and fifty

Cancelled Certificate of Dissolution filed in the office of the Secretary of State this 2nd day of January 1915. R.M. McCown, Secretary of State.

of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 1st day of January A. D. 1913 the above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 10th day of February 1913 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

10th, day of February in the year of our

Lord one thousand nine hundred and thirteenth and in

the one hundred and thirty-seventh year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded for February 11th, 1913.

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, A.H. Hammond, A.McI. Griffin and W.L. Lucas

did on the twentieth day of February 1913 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Hanover Realty Co.

Third: The principal place of business of the corporation will be Greenville, S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do. To purchase and to sell real estate, to erect buildings and to rent or lease all property owned and to acquire, own and dispose of stocks and bonds.

Fifth: The amount of the capital stock to be Twenty thousand (\$20,000) Dollars,

and the number of shares into which the same is to be divided to be two hundred (200)

of the par value of One hundred (\$100) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 20th day of February A. D. 1913 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the sixth day of March 1913 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bonafide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts of parts or Acts amendatory thereto;

NOW, THEREFORE, I, R.M. McCown 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 purpose 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 in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this

sixth day of March in the year of our

Lord one thousand nine hundred and thirteenth and in

the one hundred and thirty-seventh year of the Independence of the United States of America.

R.M. McCown Secretary of State.

Recorded for March 8th, 1913.