

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. A. Mills and Lenoir A. Mills

did on the 5th day of December, 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 Mills Realty & Investment Company

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 buy, own, develop, improve, mortgage, sell and otherwise deal in real estate; to deal in stocks, bonds, mortgages, notes and every other form of indebtedness; to conduct any, and, or every kind of manufacturing business; to own, maintain and operate newspapers; to do a general contracting and, or construction business; to own, operate and maintain warehouses for the storing of all kinds of wares, goods, merchandise; to own, operate and maintain wholesale and retail oil and gas business, and to operate garages, hangars, airplane fields, and deal in airplane equipment and to do any and all other things necessary or incident to any and all of the aforesaid businesses.

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

payable in property or cash

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) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of December, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. A. Mills and Lenoir A. Mills

EIGHT: That subsequently there was elected as President L. A. Mills as Vice-President Lenoir A. Mills; as Secretary, Lenoir A. Mills as Treasurer, L. A. Mills

NINTH: That all requirements of Chapter XXXV, 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 Greenville Daily 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 5th day of December in the year of our Lord one thousand nine hundred and Twenty-eight and in the one hundred and Fifty-third year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded February 6 1929 at 12:15 o'clock P. M.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. D. Garrett, Lenoir M. C., A. J. Garrett, Francis Rusk, D. C., and D. F. Moore, Edward V. C.

did on the 9th day of February, 1929, 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 Garrett Hardware Co.

THIRD: That the principal place of business is Francis Rusk, D.C.

FOURTH: That the general nature of the business which it is proposed to do is general merchandise both wholesale and retail, buy, own and sell real estate, build and own, and improve real estate, either by contract or otherwise, loan money on paper and chattels, and real estate, to act as broker or agent in selling, leasing, renting and collecting for the same of real estate and personal property.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Present to law, the Capital Stock of the within Corporation has on this day been paid to the sum of \$7,000.00 Dollars at Columbia, this 13th day of August, A. D., 1931 W. P. Blackwell Secretary of State (Seal) Recorded Aug. 18-1931 at 10:55 a. m.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars,

payable in cash, as called for by the Directors

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 9th day of February, 1929, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. D. Garrett, A. J. Garrett, D. F. Moore and M. C. Garrett

EIGHT: That subsequently there was elected as President J. D. Garrett as Vice-President, M. C. Garrett; as Secretary, A. J. Garrett as Treasurer, J. D. Garrett

NINTH: That all requirements of Chapter XXXV, 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 Greenville Daily 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 9th day of February in the year of our Lord one thousand nine hundred and Twenty-nine 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. 11 1929 at 5:22 o'clock P. M.



For Decrease in Capital Stock See Deed Book 81, Page 461

END OF