

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

WHEREAS W. R. Williams, H. C. Williams, and W. R. Williams, Jr.,
all of Greenville, S. C.

did on the 30th day of January 1934, 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 Williams Hardware Company,

THIRD: That the principal place of business is Travelers Rest, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Retail Hardware business.

FIFTH: That the amount of the capital stock is Four Thousand (34,000.00)

payable \$2,000.00 paid in cash Dollars,

SIXTH: That the number of shares into which the capital stock is divided is forty (40)
of the par value of One Hundred (100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of December 1933, 1933
at which a majority of all stock in value being present in person or by proxy the following were elected directors:

W. R. Williams, H. C. Williams and W. R. Williams, Jr.,

EIGHTH: That subsequently there was elected as President W. R. Williams

as Vice-President, H. C. Williams; as Secretary, W. R. Williams, Jr.

as Treasurer, W. R. Williams

NINTH: That all requirements of Article 2, Chapter 133 Code of Laws of South Carolina, 1932, 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,

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 6th
day of January in the year of our Lord one thousand
nine hundred and thirty four and in the one hundred
and fifty eighth year of the Independence
of the United States of America.

W. P. Blackwell

Secretary of State.

