

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

WHEREAS, Macon A. Brock, Webb Redmond, and Henry D. Getz, all of Rome, Ga.,

did on the 31st day of August, 1934, file with the Secretary of State a 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 Brock's Inc.,

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 and sell either at retail or wholesale, jewelry, watches, optical goods, radios, electric refrigerators and all other supplies or accessories as may be found to be necessary in conducting said business successfully; to repair watches and jewelry and to manufacture jewelry and optical goods, and to buy and sell either at retail or wholesale any other goods, wares and merchandise from time to time as it may deem advisable.

SATISFIED AND CANCELLED BY RECORD 18 DAY OF Nov 1934 Greenville County, S.C. R.M.C. FOR GREENVILLE COUNTY, S.C. AT 10 O'CLOCK P.M. NO. 25199 See Book Page 146

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT... Pursuant to law, the Capital Stock of the within Corporation has been this day increased the sum of \$10,000.00 Dollars... J.P. Blackwell Secretary of State Dec. 14 - 1944 at 10:47 A.M. #13312

Five thousand (\$5,000.00)

FIFTH: That the amount of the capital stock is

in cash, payable 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 28th day of August, 1934, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Macon A. Brock, Webb Redmond, and Henry D. Getz.

EIGHTH: That subsequently there was elected as President Webb Redmond,

as Vice-President, Macon A. Brock; as Secretary, Henry D. Getz.

as Treasurer, Webb Redmond.

NINTH: That all requirements of Article 2, Chapter 153 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 31st day of August in the year of our Lord one thousand nine hundred and thirty four and in the one hundred and fifty ninth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.



Recorded September 11th 1934 at 3:22 o'clock P.M.

For increase of Capital Stock, see Book 182, page 353, See Book 182, page 357 for increase of Capital Stock.