

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, H. E. Jones, Pickens, S. C.,

W. F. Davis, Easley, S. C.,

H. P. Griffin, Easley, S. C.,

did on the 6th day of September, 1944, 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 MUTUAL SALES COMPANY

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

FOURTH: That the general nature of the business which it is proposed to do is buying, selling, trading, in, manufacturing, repairing, servicing, and otherwise dealing in electrical appliances, equipment and supplies of any and all kinds, and to acquire, construct, establish, conduct and operate, plants, mills, factories and warehouses as may be necessary or expedient in connection therewith; to buy, sell, assign, transfer, mortgage, pledge and deal in goods, wares and merchandise and real and personal property of every kind; to do all things incident or necessary to any such business and in general to carry on any business not contrary to the laws of the State of South Carolina and to have and exercise all of the powers, rights and privileges conferred thereunder.

FIFTH: That the amount of the capital stock is Fifty-five Thousand (\$55,000.00)

payable 20% in cash and the balance at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is fifty-five hundred (5500)

of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 1944, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

H. E. Jones, C. J. Riddle, Jr., H. P. Griffin, W. F. Davis, W. W. Pate, R. C. McCall and H. E. Jones, Jr.

EIGHTH: That subsequently there was elected as President H. E. Jones

as Vice-President, C. J. Riddle, Jr.; as Secretary, H. P. Griffin

as Treasurer, W. F. Davis; Assistant Treasurer - H. P. Griffin.

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.

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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 September, 1944, in the year of our Lord one thousand nine hundred and forty-four and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded September 7th 1944 at 12:53 o'clock P. M. BY: E.G.