

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. H. Belk, of Charlotte, N. C. and J. W. Kirkpatrick, of Greenville, S. C.

did on the 6th day of February 1917, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of Belk, Kirkpatrick 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.

Buy, acquire, keep, sell and exchange merchandise, particularly dry goods, notions, shoes, clothing, hats and ready to wear etc, also to buy acquire, sell or exchange and mortgage real estate and personal property, and generally exercise all other powers conferred on corporations by law.

FIFTH: The amount of the capital stock to be (\$35,000.00) Thirty-five Thousand Dollars, and the number of shares into which the same is to be divided to be Three Hundred and Fifty (350)

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

AND WHEREAS, on 6th day of February A.D. 1917, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 26th day of February 1917, 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 10th day of February 1917, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. W. Kirkpatrick, W. H. Belk, J. W. Belk, and H. A. McDonald

That, subsequently there was elected as President, W. H. Belk as Vice-President, J. W. Belk

as Secretary, J. W. Kirkpatrick as Treasurer, J. W. Kirkpatrick

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 26th day of February in the year of our Lord one thousand nine hundred and 17 and in the one hundred and forty first year of the Independence of the United States

W. Banks Dove Secretary of State

Recorded January 17th 1918

For Amendment of Charter See Deed Book 81 - Page 537

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, R. S. Huntington and DuPont Guesney, Jr. of Greenville, S. C.

did on the 28th day of December 1917, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of Huntington and Guesney

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.

Electrical engineering, contracting, industrial power and lighting installations, and any other engineering and contracting work, as well as engaging all powers conferred by law on business corporations.

State of South Carolina, EXECUTIVE DEPARTMENT. PURSUANT TO LAW, THE CAPITAL STOCK OF THE WITHIN CORPORATION HAS BEEN THIS DAY, INCREASED TO THE SUM OF \$10,000.00 Ten Thousand and No. Hundred and No. Thousand DOLLARS.

GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 23rd DAY OF May A. D. 1918



W. Banks Dove Secretary of State

Recorded May 24th 1918

FIFTH: The amount of the capital stock to be Fifty Thousand (\$50,000.00) Dollars, and the number of shares into which the same is to be divided to be Five Hundred (500)

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

AND WHEREAS, on 28th day of Dec A.D. 1917, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 21st day of January 1918, 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 2nd day of January 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

R. S. Huntington and DuPont Guesney, Jr.

That, subsequently there was elected as President, R. S. Huntington as Vice-President, DuPont Guesney, Jr.

as Secretary, DuPont Guesney, Jr. as Treasurer, DuPont Guesney, Jr.

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 21st day of January in the year of our Lord one thousand nine hundred and 18 and in the one hundred and forty second year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded January 23rd 1918

Successors of Capital Stock recorded in Book 81 of Deeds on page 369.