

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. R. Osborne and R. W. Hamilton, both of Gaffney, S.C.

did on the first day of September 1919, 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 The Hamilton Smith 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.

In a general merchandize business, including the buying, owning and selling of all kinds of ladies ready-to-wear clothing and apparel and all other classes of merchandize; with also the right to own, lease, purchase, re-lease, sell and convey both real and personal property of all sorts.

FIFTH: The amount of the capital stock to be \$30,000.00 Thirty Thousand Dollars, and the number of shares into which the same is to be divided to be Three hundred (300)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 1st day of September A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 10th day of September 1919, 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 the 11th day of September 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Earl B. Smith, Mrs. Earl B. Smith, R. W. Hamilton, J. R. Osborne, Charles B. Robertson and A. B. Springer.

That, subsequently there was elected as President, A. B. Springer as Vice-President, J. R. Osborne as Secretary, Earl B. Smith as Treasurer, Cash B. Smith 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 sixteenth day of September in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded Sept. 18th 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, R. A. Griffin and Mrs. Thomas Stansell, both of Greenville, S.C.

did on the eleventh day of September 1919, 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 The Griffin Drug 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.

In to buy, sell, import, export, and generally deal in all kinds of drugs, druggist sundries, pharmaceutical, medicinal, chemical, and all other preparations; to buy, sell, import, export and generally deal in compounds, pigments, electrical, medicinal, surgical, and scientific apparatus and proprietary articles of all kinds; to buy, sell and generally deal in soft drinks, tobaccos, flowers and seeds; to own, lease and operate green houses and garden lots for the production of flowers and seeds; to do all other acts and things incidental to said business and which a corporation is authorized to do under the laws of this State.

FIFTH: The amount of the capital stock to be five thousand (\$5,000.00) Dollars, and the number of shares into which the same is to be divided to be one hundred

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 11th day of September A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 19th day of September 1919, 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 the 17th day of September 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

R. A. Griffin and Mrs. Thomas Stansell

That, subsequently there was elected as President, R. A. Griffin as Vice-President, Mrs. Stansell as Secretary, Mrs. Thomas Stansell as Treasurer, R. A. Griffin 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 19th day of September in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded Sept. 21th 1919