

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, C. H. Talley, A. M. Howard, Carl W. Garrison, and B. B. Smith all of Greenville S. C.

did on the 16th day of April 1920 file with the Secretary of State a written Declaration, signed by themselves,

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of Greenville Blue Lumber 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.

to establish, operate, conduct, engage in the business and to buy, sell, dispose of and trade in merchandise, notions, candies, fruits, syrups, extracts and all other such articles as may be desired and used in the business of the corporation, to manufacture, purchase or acquire in any lawful manner, to own, hold, mortgage, pledge, sell, transfer or in any manner dispose or use to deal and trade in goods, wares, merchandise and property of any kind, class and description. Fifth: That the amount of the capital stock is fifty thousand (\$50,000.00) Dollars, payable in cash. Sixth: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of one hundred (\$100.00) Dollars. Seventh: That pursuant to three days public notice in the Greenville Daily News, a newspaper published in the county of Greenville S. C. at a meeting of the subscribers held on April 17, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors, to-wit: Charles G. Walker, Carl H. Talley, A. M. Howard, Carl W. Garrison, eighth: That subsequently there was elected as Pres. Carl H. Talley, as Vice Pres. A. M. Howard, as Sec. B. B. Smith, as Treas. Carl W. Garrison. Ninth: That all requirements of Chapter XVII article I of the Civil Code of South Carolina, 1912, and all amendments thereto have been fully and completely complied with, 50 per cent of the aggregate amount of the capital stock having been subscribed by bona fide subscribers and 20 per cent of the capital stock subscribed has been paid to the Treasurer.

FIFTH: The amount of the capital stock to be _____ Dollars, and the number of shares into which the same is to be divided to be _____

SIXTH: The capital stock to be payable in _____ dollars each.

AND WHEREAS, on _____ day of _____, 1920, the date above named, petitioners were commissioned by a Board of Corporation:

AND WHEREAS, the said Board of Corporation, on the _____ day of _____, 1920, did file with the Secretary of State a written Declaration, signed by themselves, that pursuant to published notice as required in the commission of the said Corporation, the bona fide subscription to the capital stock of the proposed Corporation was duly opened, that not less than fifty per cent of the capital stock was subscribed by bona fide subscribers, that a meeting of stockholders was held on _____ day of _____, 1920, and the said Corporation was duly organized by the election of the following Board of Directors:

President: _____ Secretary of State

Vice President: _____ Secretary of State

Treasurer: _____ Secretary of State

That further, 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, _____ 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 Corporation 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, S. C., this _____ day of _____, 1920, in the year of our Lord one thousand nine hundred and forty-fourth and in the one hundred and _____ year of the Independence of the United States of America

W. Banks Dore Secretary of State

Recorded April 26 1920

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Corporation has been organized

at Columbia, S. C.

January 16th, 1920

For Decree see Dec Book 81, page 107

Clerk of Court

Registered of Mesne Conveyance

Greenville, S. C.

Draw Copy

General Office

Notified to file this Declaration

(Greenville)

Records

April 26 1920

STATE SEAL

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Stan Yarnie Little, Lee F. Miller, J. Duhamel Dupuis, J. Charles H. Miller all of Greenville S. C. and P. J. Holmes of Greenville S. C.

did on the 18th day of May 1920 file with the Secretary of State a written Declaration, signed by themselves,

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of Southway Barber Barberie, Incorporated, of Greenville S. C.

THIRD: The principal place of business of the corporation will be Greenville, South Carolina

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

To establish, operate, conduct, engage in the business and to buy, sell, dispose of and trade in merchandise, notions, candies, fruits, syrups, extracts and all other such articles as may be desired and used in the business of the corporation, to manufacture, purchase or acquire in any lawful manner, to own, hold, mortgage, pledge, sell, transfer or in any manner dispose or use to deal and trade in goods, wares, merchandise and property of any kind, class and description. Fifth: That the amount of the capital stock is fifty thousand (\$50,000.00) Dollars, payable at the call of the Directors. Sixth: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of one hundred (\$100.00) Dollars each. Seventh: That after due notice a meeting of the subscribers was held on the twelfth day of May 1920 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Stan Yarnie Little, Lee F. Miller, J. Duhamel Dupuis, J. Charles H. Miller and P. J. Holmes. Eighth: That subsequently there was elected as Pres. Stan Yarnie Little, as Vice-pres. Lee F. Miller, as Sec. J. Duhamel Dupuis, as Treas. Stan Yarnie Little. Ninth: That all requirements of Chapter XVII article I, of the Civil Code of S. C., 1912, and all amendments thereto,

FIFTH: The amount of the capital stock to be _____ Dollars, and the number of shares into which the same is to be divided to be _____

SIXTH: The capital stock to be payable in _____ dollars each.

AND WHEREAS, on _____ day of _____, 1920, the date above named, petitioners were commissioned by a Board of Corporation:

AND WHEREAS, the said Board of Corporation, on the _____ day of _____, 1920, did file with the Secretary of State a written Declaration, signed by themselves, that pursuant to published notice as required in the commission of the said Corporation, the bona fide subscription to the capital stock of the proposed Corporation was duly opened, that not less than fifty per cent of the capital stock was subscribed by bona fide subscribers, that a meeting of stockholders was held on _____ day of _____, 1920, and the said Corporation was duly organized by the election of the following Board of Directors:

President: _____ Secretary of State

Vice President: _____ Secretary of State

Treasurer: _____ Secretary of State

That further, 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, _____ 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 Corporation 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, S. C., this _____ day of _____, 1920, in the year of our Lord one thousand nine hundred and forty-fourth and in the one hundred and _____ year of the Independence of the United States of America

W. Banks Dore Secretary of State

Recorded May 19 1920