

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, E. C. Warren and J. A. Williams, both of Greenville, S. C.

did on the 16th day of February, 1924, 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, Warren Co.

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, Enging, selling and delivering in plumbing, heating and sewerage materials, supplies and equipment, pipes, valves, furnaces and other goods and merchandise, building, installing and repairing plumbing, heating and sewerage plants, and operating in general plumbing business.

FIFTH: That the amount of the capital stock is, Five Thousand (\$5,000.00) Dollars, payable in cash upon call of the Directors.

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) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of February, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. C. Warren and J. A. Williams.

EIGHT: That subsequently there was elected as President, E. C. Warren as Vice-President; J. A. Williams as Treasurer; J. A. Williams as Secretary.

NINTH: That all requirements of Chapter XLVII, Article 1, of the Civil Code of South Carolina, 1912, 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 News.

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 16th day of February, in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-eighth year of the Independence of the United States of America.



Recorded February 18th 1924

Secretary of State

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THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, J. W. Kirkpatrick, Greenville, S. C., S. H. Mc Knight, Greer, S. C., W. H. Belk, Charlotte, N. C., and J. M. Belk, Monroe, N. C.

did on the thirtieth day of May, 1921, 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, Belk Kirkpatrick and 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, Department Store, Mer Chandise of all kinds, and to deal in real estate and real estate papers necessary in the conducting of said business of Department Store.

FIFTH: That the amount of the capital stock is, Fifty Thousand (\$50,000.00) Dollars, payable in cash, or the equivalent in goods, furniture, fixtures and merchandise.

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 25th day of May, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. H. Belk, J. M. Belk, J. W. Kirkpatrick and S. H. McKnight.

EIGHT: That subsequently there was elected as President, J. M. Belk as Vice-President, W. H. Belk; as Secretary, J. W. Kirkpatrick as Treasurer, S. H. McKnight.

NINTH: That all requirements of Chapter XLVII, Article 1, of the Civil Code of South Carolina, 1912, 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 The Greenville Daily News.

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 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 thirtieth day of May, 1921, in the year of our Lord one thousand nine hundred and twenty-one and in the one hundred and forty-fifth year of the Independence of the United States of America.



Recorded March 4th 1924

Secretary of State

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