

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Cles A. Latham and C. V. Latham both of Greenville S.C.

did on the 13th day of January, 1925, 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 Lucile Shops, Inc.

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 General retail store buy and sell real estate. Buy and sell leases on real estate.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)

payable in cash as stock is issued Dollars,

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) 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 12th day of Jan. 1925,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. V. Latham and Cles A. Latham

EIGHT: That subsequently there was elected as President C. V. Latham as Vice-President Cles A. Latham as Treasurer, C. V. Latham

NINTH: That all requirements of Chapter XIV, C. Article 1, of the Civil Code of South Carolina, 1922 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 Piedmont

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 13th day of January in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-ninth year of the Independence of the United States of America.

(SEAL)



W. P. Blackwell Secretary of State. Recorded January 16th 1925

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THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Robert S. Edwards and H. R. Brown both of Greenville

did on the 15th day of January, 1925, 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 Edwards Mullins Candy Company

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 manufacture candy and to sell the same wholesale and retail, and to carry on such business as is necessary and incidental thereto, and to have all such powers, use and general control and similar corporations by the members of such business

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00)

payable in cash as stock is issued Dollars,

SIXTH: That the number of shares into which the capital stock is divided is One Hundred and Twenty (120) 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 14th day of January, 1925,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert S. Edwards and H. R. Brown

EIGHT: That subsequently there was elected as President Robert S. Edwards as Vice-President H. R. Brown as Treasurer, H. R. Brown

NINTH: That all requirements of Chapter XVII, I. Article 1, of the Civil Code of South Carolina, 1922, 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 Piedmont

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 15th day of January in the year of our Lord one thousand nine hundred and twenty-five and in the one hundred and forty-ninth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State. Recorded January 17th 1925

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