

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, L. C. Denison of Olmstead Falls, Ohio, and R. B. Tuckey and S. B. Altman, of Anderson, S. C.

did on the 11th day of August, 1926, 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 Piedmont Markets, 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 to buy and sell meats and other personal property and real property and engage in any business enterprise.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars,

payable

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100) of the par value of one hundred (\$100.00) dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the day of at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. C. Denison, R. B. Tuckey, and S. B. Altman.

EIGHT: That subsequently there was elected as President, L. C. Denison, as Vice-President, S. B. Altman, and as Secretary, S. B. Altman, as Treasurer, S. B. Altman.

NINTH: That all requirements of Chapter XXV, Article I, 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 Greenville News newspaper published in the County of Greenville.

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 Mease 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 11th day of August, 1926, in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded Sept. 20th 1926, at 11:25 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. O. Jones and J. H. Pippen both of Greenville, S. C.

did on the 20th day of September, 1926, 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 Piedmont Battery Electric 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 Sales and service on Storage batteries and Automobile electrical work, buying and selling of Automobile and accessories, and repairing and service on same.

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

payable

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.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of September, 1926, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. O. Jones and J. H. Pippen.

EIGHT: That subsequently there was elected as President, J. O. Jones, as Vice-President, J. H. Pippen, and as Secretary, J. H. Pippen, as Treasurer, J. O. Jones.

NINTH: That all requirements of Chapter XXV, Article I, 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 newspaper published in the County of Greenville.

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 Mease 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 20th day of Sept, 1926, in the year of our Lord one thousand nine hundred and twenty-six and in the one hundred and forty-fifth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded Sept. 24 1926, at 11:26 o'clock A. M.