

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS F. M. Alexander and J. Mason Alexander both of Greenville, S.C.

did on the 14th day of December, 1927, 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 Alexander Hotel 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 to operate a hotel in the city of Greenville, S.C.

Certificates of Incorporation filed Aug. 4-1936 H. P. Blackwell Secretary of State

RECEIVED AND CORRECTLY FILED IN THE OFFICE OF THE SECRETARY OF STATE ON 14th day of Dec. 1927 # 10631 H. P. Blackwell Secretary of State

FIFTH: That the amount of the capital stock is Eight Thousand (\$8,000.00) Dollars,

payable in cash or personal property at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Eighty (80) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of January, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

F. M. Alexander and J. Mason Alexander

EIGHT: That subsequently there was elected as President J. Mason Alexander as Vice-President, F. M. Alexander as Secretary,

as Treasurer, J. Mason Alexander; as Asst. Treas. F. M. Alexander

NINTH: That all requirements of Chapter 41, 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 a newspaper published in the County of Greenville

NOW, THEREFORE, I, H. 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 Meane 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 14th day of December in the year of our Lord one thousand nine hundred and twenty-seven and in the one hundred and forty-fifth year of the Independence of the United States of America.



H. P. Blackwell Secretary of State.

Recorded Dec. 16th 1927 at 2:40 o'clock P. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS H. E. McCain, H. O. Groce, C. M. Harling and J. M. Harling

did on the 3rd day of January, 1928, 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 Carolina Furniture Company 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 buy, sell, exchange, finance and repossess furniture, and otherwise conduct and operate a general furniture retail business.

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00) Dollars,

payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Sixty (60) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of December, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H. E. McCain, H. O. Groce, C. M. Harling and J. M. Harling

EIGHT: That subsequently there was elected as President H. E. McCain as Vice-President, H. O. Groce as Secretary,

as Treasurer, J. M. Harling

NINTH: That all requirements of Chapter 41, 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 a newspaper published in the County of Greenville

NOW, THEREFORE, I, H. 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 Meane 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 3rd day of January in the year of our Lord one thousand nine hundred and twenty-eight and in the one hundred and forty-sixth year of the Independence of the United States of America.

(SEAL)



H. P. Blackwell Secretary of State.

Recorded Jan 5th 1928 at 10:00 o'clock A. M.

END