

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE. EXECUTIVE DEPARTMENT.

WHEREAS, J. B. Fleming and W. C. Smith

did on the 25th day of May, 1929, 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 Green Lumber Company

THIRD: That the principal place of business is Green, S.C.

FOURTH: That the general nature of the business which it is proposed to do is

Buy, sell, barter, exchange and manufacture lumber and all forms of building supplies and materials and otherwise to engage in any line business incident to or connected with such enterprise. To own, sell by public sale and negotiate real and personal properties and rights.

FIFTH: That the amount of the capital stock is Fifteen thousand (\$15,000.00) Dollars, payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One hundred fifty of the par value of One Hundred Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of May, 1929, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. C. Smith, J. B. Fleming and W. C. Waverport

EIGHT: That subsequently there was elected as President W. C. Smith as Vice-President, J. B. Fleming as Secretary, B. Howell as Treasurer, W. C. Smith

NINTH: That all requirements of Chapter XLVII, Article I, 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 Green Lumber 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 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 25th day of May, in the year of our Lord one thousand nine hundred and twenty-nine and in the one hundred and forty-third year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded March 6, 1929, at 9:00 o'clock A.M.



THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF THE STATE. EXECUTIVE DEPARTMENT.

WHEREAS, H. H. Bales, Anderson, S.C., and T. G. Bales, Greenville, S.C.

did on the 6th day of March, 1930, 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 H. H. Bales & Son, 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 wholesale and retail department store.

FIFTH: That the amount of the capital stock is Twenty five thousand (\$25,000.00) Dollars, payable in cash on property

SIXTH: That the number of shares into which the capital stock is divided is Two hundred and fifty (250) of the par value of One Hundred (\$100.00) dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of February, 1930, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. H. Bales and T. G. Bales

EIGHT: That subsequently there was elected as President H. H. Bales as Vice-President, T. G. Bales as Secretary, Basil Griffin as Treasurer, H. H. Bales, G. A. Best, T. G. Bales

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1929, 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 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 6th day of March, in the year of our Lord one thousand nine hundred and thirty and in the one hundred and forty-fourth year of the Independence of the United States of America.

W. P. Blackwell, Secretary of State.

Recorded March 12, 1930, at 8:22 o'clock A.M.



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