

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, O. B. Van Hyck and Mrs. H. H. Bellwood, both of Greenville, S. C.

did on the 3rd day of April, 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 Greenville Mattress Factory
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 manufacture, buy and sell mattresses, spring beds and other articles of kindred nature, as well as materials of any kind whatsoever, to be used in said business, and to manufacture and sell such other articles as may be deemed advisable in connection therewith, together with the power to do everything reasonably necessary to the business aforesaid or reasonably incident thereto.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the Capital Stock of the within Corporation has been this day recorded to the sum of \$2,000.00 Dollars Given under my hand and the Seal of the State at Columbia, this 5th day of January, A. D. 1922

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable in cash or such equivalent as may be acceptable to the Directors.

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)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of March, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: O. B. Van Hyck and Mrs. H. H. Bellwood

EIGHT: That subsequently there was elected as President O. B. Van Hyck as Vice-President Mrs. H. H. Bellwood as Secretary Mrs. H. H. Bellwood as Treasurer O. B. Van Hyck

NINTH: That all requirements of Chapter 2200, 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 Greenville Piedmont 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 Means 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 April, 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. H. P. Blackwell, Secretary of State.

Recorded April 13, 1921, at 10:12 o'clock A. M.



For Secretary of Capital Stock Sec. S. C. Stat. Book 81, page 465.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. B. McBee and R. H. Whitaker, both of Greenville, S. C.

did on the 25th day of April, 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 H. B. McBee Oil 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 the buying and selling of gasoline, kerosene, oil and other petroleum products, and the doing of any and all things incident to the proper management and maintenance of such a business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable in cash or such equivalent as may be acceptable to the Directors.

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)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of April, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. B. McBee, R. H. Whitaker and J. V. Robinson

EIGHT: That subsequently there was elected as President H. B. McBee as Vice-President J. V. Robinson as Secretary R. H. Whitaker as Treasurer R. H. Whitaker

NINTH: That all requirements of Chapter 2200, 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 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 Means 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 28th day of April, 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. W. P. Blackwell, Secretary of State.

Recorded April 27th, 1921, at 10:05 o'clock A. M.

