

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT.

By the Secretary of State

WHEREAS, J.A. Russell and J.C. Milford did on the 25th day of January 1907 file with the Secretary of State a written declaration, signed by themselves, setting forth:

- FIRST: The names and residences of said petitioners to be as above given.
- SECOND: The name of the purpose corporation be that of Lipscomb-Russell Company.
- THIRD: The principal place of business will be Greenville.
- FOURTH: The general purpose of the corporation, and the nature of business as it proposes to do, is to act as wholesale dealers in and jobbers of Groceries, Fruits, produce, hay, grain, and other articles of every sort; to act as consignors, consignees, and general merchandise brokerage business, to act as consignor, consignee, and general merchandise manufacturer, bottle, can, compound, combine, store, and to acquire, use, and sell all kinds of merchandise, to conduct a general merchandise business of goods, wares and merchandise of every description.
- FIFTH: The amount of the capital stock to be Fifty thousand dollars and the number of shares into which the same is to be divided to be five hundred and the par value of of one hundred dollars each.
- SIXTH: The capital stock to be payable as set forth in the declaration and petition.

AND WHEREAS, on 25th day of January, A.D. 1907 the date above named, petitioners were commissioned by me a board of Corporators:

AND WHEREAS, the said board of corporators, on the 4th day of February 1907 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish notice as required in the commission of the said Corporators, the books of Subscription of the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all acts or parts of Acts amendatory thereto.

NOW THEREFORE I, R.M. Cowen, 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 purpose 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 in each County where such such corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 4th day of February, in the year of our Lord one thousand nine hundred and Seven and in the one hundred and thirty-first year of the Independence of the United State of America.

STATE SEAL R.M. Cowen, Secretary of State

Sup of South Carolina

*Executive Department
Divisions to be
Stock of this
may increase to
The amount of
has been paid
to the Secretary of State*

*Recorded
Aug. 23rd
1919*

State of South Carolina
EXECUTIVE DEPARTMENT
PRESIDENT OF THE ARTS AND LETTERS
WEIGHING CORPORATION HAS BEEN THIS
TO THE SUM OF \$50,000.00
The number of shares of the
SEVEN UNDER MY HAND AND THE SEAL OF THE
STATE AT COLUMBIA, S. C., A. D. 1907
R. M. Cowen, Secretary of State

For Amendment to this Charter see Deed Book 81, Page 587.