

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, Allen J. Graham, S. H. Burtis and C. F. Wiggins, with the approval of the Board of Directors, did on the 28th day of December, 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of Miller Mill. THIRD: The principal place of business of the corporation will be Greenville, S. C. FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Manufacturers of cotton goods and yarns.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$2,500,000.00 Given under my hand and the Seal of the State at Columbia, the 1st day of February, A. D., 1922. H. P. Blackwell, Secretary of State

Increase recorded Feb. 1st, 1922 at 5:12 P.M.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, the Capital Stock of the within Corporation has been this day increased to the sum of \$1,250,000.00 Given under my hand and the Seal of the State at Columbia, the 27th day of August, A. D., 1919. W. B. Beach, Secretary of State

Decrease Recorded Sept 26, 1916 at 1:28 P.M. # 16289.

FIFTH: The amount of the capital stock to be Five Hundred Twenty Five Thousand Dollars, and the number of shares into which the same is to be divided to be Fifty Two Hundred Twenty Five.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 28th day of December, A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators: AND WHEREAS, the said Board of Corporators, on the 7th day of January, 1919, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that, pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on the 30th day of December, 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Allen J. Graham, S. H. Burtis and M. P. Reeves.

That, subsequently there was elected as President, Allen J. Graham as Vice-President, M. P. Reeves as Secretary, S. H. Burtis as Treasurer, Allen J. Graham. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 7th day of January, in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and thirty-third year of the Independence of the United States of America. H. Banks Dove, Secretary of State.

Recorded August 12th, 1919.

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. B. Eflord, of Charlotte, N. C. and P. H. Eflord, of Columbia, S. C. did on the 17th day of July, 1919, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given. SECOND: The name of the proposed corporation be that of Eflord Department Store of Greenville, S. C. THIRD: The principal place of business of the corporation will be Greenville, S. C. FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

is to establish and conduct a general mercantile business, to buy, sell and exchange clothing, groceries, hardware, drugs, dry goods, notions, and all other articles, implements, goods, wares, and merchandise, by wholesale, as well as retail; to purchase and acquire stock of goods, wares, and merchandise from other individuals, firms or corporations; to purchase and sell stocks or bonds of any individual firm or corporation and to acquire by purchase, lease or otherwise, and sell, assign, pledge, mortgage and convey, any and all other kinds of property, both real and personal, and chattels, real without limit as to amount or quantity, and to do any and all such acts and things, as may be convenient, beneficial or necessary in enjoying and carrying out fully the purpose and objects herein enumerated.

FIFTH: The amount of the capital stock to be \$500,000.00 fifty thousand Dollars, and the number of shares into which the same is to be divided to be 5000, five thousand.

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on the 31st day of July, A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators: AND WHEREAS, the said Board of Corporators, on the 13th day of August, 1919, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things; That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on the 31st day of July, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. B. Eflord, Charlotte, N. C. E. L. Eflord, Winston-Salem, N. C. P. H. Eflord, Raleigh, N. C. J. W. Eflord, Durham, N. C. P. H. Eflord, Columbia, S. C.

That, subsequently there was elected as President, J. B. Eflord as Vice-President, E. L. Eflord as Secretary, E. L. Eflord as Treasurer, E. L. Eflord. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, 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 Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this thirteenth day of August, in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America. W. Banks Dove, Secretary of State.

Recorded August 18th, 1919.

For Decrease of Capital Stock, see Dead Book 182 Page 365