

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, S. B. Hagler and Haskell Phillips, both of Greenville, S. C.

did on the 6th day of September, 1922, 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 Hagler's Department Store, 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 a general department store.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars,

payable in cash, by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the fifth day of September, 1922, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: S. B. Hagler, Haskell Phillips and J. J. Hagler

EIGHTH: That subsequently there was elected as President S. B. Hagler as Vice-President J. J. Hagler as Treasurer S. B. Hagler as Secretary Haskell Phillips

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 Greenville Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. Banks Dove, 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 sixth day of September in the year of our Lord one thousand nine hundred and 22 and in the one hundred and forty-seventh year of the Independence of the United States of America.



W. Banks Dove Secretary of State.

Recorded September 7th 1922

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, James H. Paces, J. H. Munro and W. E. Payne, all of Greenville, S. C.

did on the 12th day of September, 1922, 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 Payne Oil 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 Selling oil, Gasoline and Automobile supplies at wholesale and retail and dealing in the same and to have all necessary powers incident to the carrying on of said business.

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 (150) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of September, 1922, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. E. Payne, W. H. Trammell, May Payne, L. N. Payne and J. P. Payne

EIGHTH: That subsequently there was elected as President W. E. Payne as Vice-President W. H. Trammell as Secretary May Payne as Treasurer W. E. Payne

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 Greenville Daily Piedmont newspaper published in the County of Greenville

NOW, THEREFORE, I, W. Banks Dove, 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 twelfth day of September in the year of our Lord one thousand nine hundred and 22 and in the one hundred and forty-seventh year of the Independence of the United States of America.



W. Banks Dove Secretary of State.

Recorded September 16th 1922

See number of capital stock to this charter see page 444 in this D.

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