

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

EXECUTIVE DEPARTMENT

WHEREAS, J. C. Cleveland and L. R. Rice of Greenville, S.C.

did on the 15th day of April, 1924, 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 Rice-Cleveland Company.

THIRD: That the principal place of business is Greenville County, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is buying and selling wares, goods, merchandise, meats, packed goods, etc.

FIFTH: That the amount of the capital stock is \$5,000.00 payable at call of directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty of the par value of One Hundred Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of April, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. C. Cleveland, L. R. Rice.

EIGHT: That subsequently there was elected as President J. C. Cleveland, as Vice-President L. R. Rice, as Secretary L. R. Rice, as Treasurer J. C. Cleveland.

NINTH: That all requirements of Chapter 277, Article 1, 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 Daily Citizen 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 15th day of April, 1924, in the year of our Lord one thousand nine hundred and twenty-four, and in the one hundred and forty-eighth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded April 17th, 1924



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Amendment of Charter See Said Book 185 Page 304

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

EXECUTIVE DEPARTMENT

WHEREAS, W. E. Davis, John A. Keller and B. P. Dillard of Greenville, S.C., and L. R. Davis of Valdosta, Ga.

did on the 15th day of April, 1924, 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 Davis Bros 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 to buy, sell, import, export, manufacture and deal in men's clothing, shoe, hat, hosiery and goods of every class, nature and description, to conduct a general retail and wholesale clothing and shoe store and to be empowered with all the rights and privileges conferred by the laws of South Carolina in similar corporations.

FIFTH: That the amount of the capital stock is \$50,000.00 payable in cash property or services.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of April, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. E. Davis, L. R. Davis and J. A. Keller.

EIGHT: That subsequently there was elected as President W. E. Davis, as Vice-President L. R. Davis, as Secretary B. P. Dillard, as Treasurer W. E. Davis.

NINTH: That all requirements of Chapter 277, Article 1, 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 Daily Citizen 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 18th day of April, 1924, in the year of our Lord one thousand nine hundred and twenty-four, and in the one hundred and forty-eighth year of the Independence of the United States of America. W. P. Blackwell, Secretary of State.

Recorded April 21st, 1924



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