

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Ernest H. Jones, of Boston, Mass., and Frank J. Riordan, of Greenville, S. C.

did on the 17th day of February, 1920, 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 Cooper & Bank of Greenville, 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 to engage in a general merchandising and commission business, including without limiting the generality of the foregoing...

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,

payable in Cash, Property, or services

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of February, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles W. Bank, Ernest H. Jones, William D. Davidson, William De Ford, Paul Hanson, P. Bank, and Frank J. Riordan.

EIGHT: That subsequently there was elected as President Charles W. Bank as Vice-President, Frank J. Riordan and Ernest H. Jones as Treasurer, William D. Davidson; as Assistant Treasurers, Paul Hanson, P. Bank, and Frank J. Riordan.

NINTH: That all requirements of Chapter XLVH, Article I, of the Civil Code of South Carolina, 1916, 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 Post 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 17th day of February, in the year of our Lord one thousand nine hundred and twenty year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded March 5th 1920 at 12:45 o'clock A.M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. D. Bailey, Anderson, S. C., and Lorenz Collins, Union, S. C.

did on the 6th day of March, 1920, 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 Bailey - Collins Company Inc
THIRD: That the principal place of business is Union, S.C.

FOURTH: That the general nature of the business which it is proposed to do is operating a general wholesale and retail department store.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars,

payable in cash and in property

SIXTH: That the number of shares into which the capital stock is divided is two hundred and fifty (250) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of February, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. D. Bailey and Roy Collins.

EIGHT: That subsequently there was elected as President H. D. Bailey as Vice-President, Roy Collins, as Secretary, Lorenz Collins, as Treasurer, H. D. Bailey.

NINTH: That all requirements of Chapter XLVH, Article I, of the Civil Code of South Carolina, 1916, 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 Post 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 6th day of March, in the year of our Lord one thousand nine hundred and twenty year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded March 12, 1920 at 8:25 o'clock A.M.

Handwritten note: See cancellation of this charter see Reg. Book 614 page 52

NOTARIAL AND CANCELLED OF RECORD 9 DAY OF January 10 1929 Ollie Furusworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 1:30 O'CLOCK A.M. NO. 17186

END OF