

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

EXECUTIVE DEPARTMENT

WHEREAS, C. M. Gaffney, Jr., and J. M. Perry, both of Greenville, S. C.

did on the 21st day of December, 1942, 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 Emery-Hill Stores 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 that of a retail business in merchandise, notions, and such articles as are generally sold in five, ten and twenty-five cent stores, but said corporation may also engage in any business having a proximate relation thereto, including without limiting the generality of the foregoing, wholesale and brokerage transactions and trading in other merchandise and property, whether generally sold in five, ten and twenty-five cent stores or not, and whether consisting of tangible or intangible property.

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 \$55,000.00 One Hundred

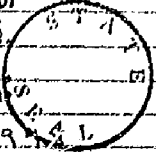
Shares of the Par Value of One Hundred Dollars Given under my hand and the seal of the State

at Columbia, this 21st day of

August, A. D. 1942

W. P. Blackwell, Secretary of State

Increase Recorded Aug. 13, 1942 at 12:43 P. M. 1942



FIFTH: That the amount of the capital stock is Fifty-five Thousand (\$55,000.00)

payable 20% in cash or property and the balance at the call of the directors.

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) and Five Hundred (500) shares of the par value of Ten (\$10.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of December, 1942 at which a majority of all stock in value being present in person or by proxy the following were elected directors:

E. L. Emery, E. E. Crisp, L. R. Hill, and D. F. McClatchey.

EIGHTH: That subsequently there was elected as President E. L. Emery as Vice-President, L. R. Hill as Secretary, E. E. Crisp

as Treasurer, L. R. Hill.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 Greenville Piedmont

a 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 Means 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 21st day of December, 1942, in the year of our Lord one thousand nine hundred and forty-two and in the one hundred and sixty-seventh year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded December 22, 1942 at 10:50 o'clock A. M. BY: E. O.

For increase of Capital Stock see page 356 page 16.