

TITLE TO REAL ESTATE

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

WHEREAS, H. P. Griffin, Easley, S. C.
H. E. Jones, Pickens, S. C.

did on the 31st day of December, 1945, 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 The Peerless Mart

THIRD: That the principal place of business is W. Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade in, manufacture, repair, service, and otherwise deal in electrical appliances, equipment and supplies of any and all kinds, and to acquire, construct, establish, conduct and operate plants, mills, factories, and warehouses as may be necessary or expedient in connection therewith; to buy, sell, assign, transfer, mortgage, pledge and deal in goods, wares and merchandise, and real and personal property of every kind; to do all things incident or necessary to such business and in general carry on any business not contrary to the laws of the State of South Carolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder; and also to enter into partnerships with one or more individuals and or other corporations.

FIFTH: That the amount of the capital stock is Twenty Four Thousand (\$24,000.00) Dollars - payable of which Twelve Thousand (\$12,000.00) Dollars has been subscribed and paid into the ~~XXXXXX~~ corporation.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Forty (240) Dollars. of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: H. P. Griffin, H. E. Jones, Mrs. B. M. Fortune and J. Clyde Jones

EIGHTH: That subsequently there was elected as President H. P. Griffin as Vice-President, H. E. Jones; as Secretary, Mrs. B. M. Fortune as Treasurer, Mrs. B. M. Fortune, as Executive Vice Pres. J. Clyd  Jones

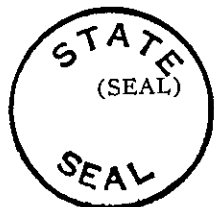
NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 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 31st day of December in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.



Recorded January 4th 1946 at 2:02 o'clock P. M. BY: E.G.