

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

WHEREAS, Max Poliakoff and Carl Proser
of Greenville, S. C.

did on the 1st day of April, 1946, 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 MACK'S

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 wholesale and retail sale of jewelry, musical instruments, furniture, fixtures, and merchandise of a similar nature, and to transact such other business as is permitted by the laws of the State of South Carolina.

*SATISFIED AND CANCELLED OF RECORD
8 P.M. DAY OF March 19 46
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 12 O'CLOCK A. M. NO 52537*

*3 on
del
Book 495
Cancellation
see
310*

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

payable in cash or property. Dollars,

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 1st day of April, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Max Poliakoff

Carl Proser

EIGHTH: That subsequently there was elected as President Max Poliakoff

as Vice-President, Carl Proser; as Secretary, Carl Proser

as Treasurer, Max Poliakoff

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.....

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 1st day of April in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded April 2nd. 19 46 at 4:34 o'clock P.M. BY: E.G.