O O'CLOCK O M NO. VOL 426 PAGE 51U

CI SENVILLE O

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

ODELL H. JOHNSON AND P. K. SMITH

both of Greenville, S. C.

did on the

2nd

December

, 19 50, file with the Secretary of State a written Declaration,

signed by themselves, setting forth: -

FIRST: That their names and residences are as above given.

day of

SECOND: That the name of the proposed corporation is

MARIETTA PAINT & COLOR CO., INC.

THIRD: That the principal place of business is

221 South Main Street GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is wholesale business for the sale of paints, wall paper and other incidental supplies.

Six Thousand (\$6,000.00) - - - - - - Dollars FIFTH: That the amount of the capital stock is payable in cash and merchandise.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Twenty (120) of the par value of Fifty (\$50.00) - - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

lst day of

, 1950 , at which a majority of all stock in value being present in person or by proxy, the follow-December ing were elected directors:

Odell H. Johnson and P. K. Smith

EIGHTH: That subsequently there was elected as President, Odell H. Johnson

as Vice-President,

P. K. Smith

; as Secretary, P. K. Smith

as Treasurer, Odell H. Johnson

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 News

a newspaper published in the County of

NOW, THEREFORE, I. O. FRANK THORNTON, 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,

2nd

day of December

in the year of our Lord one thousand nine hundred and

fifty

and in the one hundred and

seventy-fifth

United States of America.

Such Mouton Secretary of State.

Recorded January 10th, 1951 at 5:07 P. M. #835

Pursuant to law, The Capital Stock of the within Corporation has been this day creased to the

sum of \$.9,000

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