The State of South Carolina, Executive Department,

Executive Department,

By the Secretary of State.

WHEREAS, J.W. Bell of Spartanburg, S.C. and T.E. Allen and Frank E. Major, of Greenville,

S.C. did on the 28 th, day of June 1906 file with the Secretary of State a Written

Declaration, signed by themselves, setting forth:

First: The mames end residences of the said petitioners to be as above given,

Second: The names of the proposed corporation be that of THE J.W. BELL COMPANY,

Third: the principal place of business of the corporation will be Greenville, S.C. Fourth: The general purpose of the corporation, and the nature of business it proposes to do. is to conduct a wholesale, brokerage and commission business; to own and rent the neccessary real and personal property; to deal in flour, grain, hey, provisions, heavy groceries; to cwn store and sell same, and store such property for the public and

to do all acts incidental to such general business. Thousand dollars, and the number of shares into which the same is to be divided to be Two hundred.

of the par value of One hundred dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and petition. And Whereas, on 28th, day of June A.D. 1906 the date above named, petitioners were commission

ed by me a Board of Corporators:

And Whereas, the said Board of Corporators on the 7th, day of July 1906, did file with the Secre tary of State their return in writing, over their signatures, certifying, among other things that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company, were duly opend, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona-fide stockholders; that there upon a meeting of stockholders was called, and the aforesaid company duly organized by the election of a Board of Directors, and other neccessary officers, that, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts or parts of Acts amendatory thereto.

NOW THEREFORE, I, J.T. Gantt S ecretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amenditory 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 purpose 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 Reister of Mesne Conveyance in each Cou nty where such Corporation shall have a bussiness of fice. Given under my hand and the seal of the State, at Columbia, this 7th, d my of July in the year of our Lord one thousand nine hundred and six, and in the one hundred and 30th,

year of the Independe nce of the United-States of America.

J.T. Gantt, Secretary of State. (STATE SEAL)

Recorded July 9th, 1906.