

DAY OF Jan 1954
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A M. NO. 15020

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The State of South Carolina, } CHARTER 1245
EXECUTIVE DEPARTMENT } BY THE SECRETARY OF STATE

RECORDED
GREENVILLE S.C.
JAN 22 3 17 PM 1954
OLLIE FARNSWORTH
R.M.C.

ROBERT E. SPALDING AND MARION BRAWLEY, JR.
both of Greenville, S. C.

did on the 20th. day of January, 19 54, 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 F. H. SPALDING 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 to buy, sell and distribute household fixtures and appliances; to buy, sell, lease and improve and otherwise deal in real estate; and to engage in business as industrial consultant, and all things incident thereto.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash or property at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th. day of January, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Robert E. Spalding and Florence H. Spalding

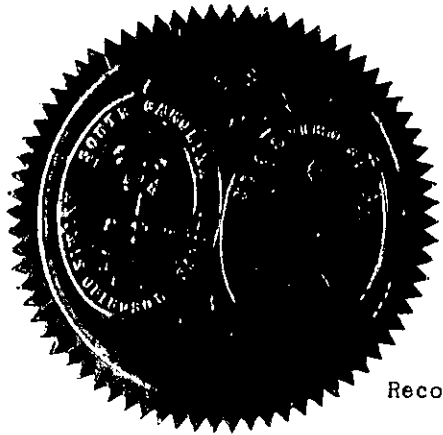
EIGHTH: That subsequently there was elected as President, Robert E. Spalding ;
as Vice-President, ; as Secretary, Florence H. Spalding ;
as Treasurer, Florence H. Spalding

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, 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,
this 20th. day of January
in the year of our Lord one thousand nine hundred and
fifty-four and in the one hundred and
seventy-eighth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 22nd, 1954 at 3:17 P.M. #1609