

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W. H. Moore and E. K. Lewis, of Greenville

did on the 5th day of May 1917, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Moore Milling 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.

To manufacture self-rising flour and other products and generally exercise all powers conferred by law on business corporations.

SATISFIED AND CANCELLED OF RECORD 29 DAY OF March 1917 B. H. C. FOR GREENVILLE COUNTY, S. C. BY 9:45 O'CLOCK A. M. NO. 23873 For cancellation See Book 670 Page 452

FIFTH: The amount of the capital stock to be Twenty thousand (\$20,000.00) Dollars, and the number of shares into which the same is to be divided to be Two Hundred (200)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 5th day of May A.D. 1917, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on 6th day of June 1917 did file with the Secretary 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 opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on 10th day of May 1917, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W. H. Moore, E. K. Lewis, J. I. Brooks, J. J. McAbie and Garrison Hyatt

That, subsequently, there was elected as President, W. H. Moore as Vice-President, W. M. Jackson as Secretary, E. K. Lewis as Treasurer, E. K. Lewis

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto. NOW, THEREFORE, I, W. Banks Dove 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 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 Register of Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 2nd day of June in the year of our Lord one thousand nine hundred and forty-first year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded Sept. 19th 1918

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. C. Armstrong and Charles Dushant, both of Greenville, S. C.

did on the 20th day of August 1918, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: The names and residences of the said petitioner to be as above given.

SECOND: The name of the proposed corporation be that of

Armstrong Dushant Drug 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.

A general Wholesale and retail drug business with the incidental businesses connected therewith

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

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

sum of \$5,000.00

Five Thousand Dollars

Given under my hand and the Seal of the State

at Columbia, the 2 day of

January A. D. 1935

W. P. Blackwell Secretary of State



3780

Decrease Recorded April 4th 1935 at 12:25 P.M.

FIFTH: The amount of the capital stock to be Fifteen thousand (\$15,000.00) Dollars, and the number of shares into which the same is to be divided to be One hundred and fifty (150)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 20th day of August A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the twenty second day of October 1918 did file with the Secretary 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 opened; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on fourth day of October 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. C. Armstrong, Charles Dushant, Emma F. Armstrong and Anna M. Dushant

That, subsequently, there was elected as President, Charles Dushant as Vice-President, J. C. Armstrong as Secretary, J. C. Armstrong as Treasurer, Charles Dushant

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto. NOW, THEREFORE, I, W. Banks Dove 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 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 Register of Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this 20th day of October in the year of our Lord one thousand nine hundred and forty-first year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded October 24th 1918