

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, William D. Workman, Guy A. Gullick and Thomas L. Gowers, Jr. all of Greenville, S. C.

did on the 6th day of June 1919, 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 The Security Investment 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 buy, hold, improve, mortgage and sell real estate; buy and sell bonds, stocks, notes, mortgages, and all other class of property; to borrow and lend money and to do all acts and things incidental to said business

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 10,000.00 DOLLARS. GIVEN UNDER MY HAND AND THE SEAL OF THE STATE AT COLUMBIA, THE 7th DAY OF July, A. D. 1920. W. Banks Dove Secretary of State

Recorded July 10th 1920

FIFTH: The amount of the capital stock to be Five Thousand Five Hundred (\$5,500.00) Dollars, and the number of shares into which the same is to be divided to be One Hundred (100).

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

AND WHEREAS, on 6th day of June A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 16th day of June 1919, 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 12th day of June 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Wm. D. Workman, Guy A. Gullick, Thomas L. Gowers, Jr. Rudolph Anderson, Walter W. Goldenmith

That, subsequently there was elected as President, Wm. D. Workman as Vice-President, Carl W. Hall as Secretary, Rudolph Anderson as Treasurer, Rudolph Anderson

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 17th day of June in the year of our Lord one thousand nine hundred and forty-third and in the one hundred and forty-third year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded June 17th 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. B. Eford, of Charlotte, N. C., E. L. Eford, of Winston Salem, N. C. and P. H. Eford, of Columbia, South Carolina,

did on the 2nd day of May 1919, 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 Eford Department Store of Greenville, S. C.

THIRD: The principal place of business of the corporation will be Columbia, S. C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

To establish and conduct general mercantile business, to buy, sell and exchange clothing, groceries, hardware, Drugs, dry goods notions and all other articles, implements, goods, wares and merchandise, by wholesale as well as retail; to purchase and acquire stocks of goods wares and merchandise from individuals, firms or corporations; to purchase and sell stocks or bonds of any individual firm or corporation and to acquire by purchase, lease or otherwise, and sell, assign, pledge, mortgage and convey, any and all other kinds of property; both real and personal, and chattels real without limit, as to amount or quality, and to do any and all such acts and things as may be consequent, beneficial or necessary in enjoying and carrying out fully the purposes and objects herein enumerated.

FIFTH: The amount of the capital stock to be Fifty Thousand Dollars, and the number of shares into which the same is to be divided to be Five Hundred

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

AND WHEREAS, on 2nd day of May A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 7th day of May 1919, 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 3rd day of May 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. B. Eford, E. L. Eford, J. R. Eford, J. W. Eford, P. H. Eford

That, subsequently there was elected as President, J. B. Eford as Vice-President, P. H. Eford as Secretary, E. L. Eford as Treasurer, E. L. Eford

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 7th day of June in the year of our Lord one thousand nine hundred and forty-third and in the one hundred and forty-third year of the Independence of the United States of America

W. Banks Dove Secretary of State

Recorded June 25th 1919