

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, A.A. Pearson and John L. Black, both of Greenville, S.C.

did on the first day of January 1920 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 Pearson & Black, Inc.

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 buy and sell by retail, groceries, fruits, vegetables, cigars, tobacco, and all other goods usually kept in a family grocery store

Handwritten notes: 'Certified true copy', 'Filed 23rd day of June 1920', 'D. P. Blackwell Secretary of State', 'Recorded July 14 1920 at 11:35 am #251'

FIFTH: The amount of the capital stock to be Six thousand (\$6,000.00) Dollars, and the number of shares into which the same is to be divided to be Sixty (60)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of one hundred (\$100.00) dollars each.

AND WHEREAS, on the 1st day of January A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the tenth day of January 1920 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 5th day of January 1920 and the aforesaid Company was duly organized by the election of the following Board of Directors:

A.A. Pearson and John L. Black

That, subsequently there was elected as President, John L. Black; as Vice-President, A.A. Pearson; as Secretary, J.T. Solomons, Jr.; as Treasurer, A.A. Pearson

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 tenth day of January in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove Secretary of State. Includes circular 'STATE SEAL' stamp.

Recorded January 12th, 1920

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, W.C. Humphreys, Robert M. Vernon and E.G. Bunker all of Greenville, S.C.

did on the sixth day of January 1920 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 Army Salvage Warehouse 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 a general retail and wholesale merchandise business, buying and selling army salvage goods, and the manufacturing of shirts and garments.

FIFTH: The amount of the capital stock to be Seventy five thousand (\$75,000.00) Dollars, and the number of shares into which the same is to be divided to be seven hundred fifty (750)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of one hundred (\$100.00) dollars each.

AND WHEREAS, on the 6th day of January A.D. 1920, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 15th day of January 1920 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 January 1920, and the aforesaid Company was duly organized by the election of the following Board of Directors:

W.C. Humphreys, Robert M. Vernon and E.G. Bunker

That, subsequently there was elected as President, W.C. Humphrey; as Vice-President, E.G. Bunker; as Secretary, Robert M. Vernon; as Treasurer, Robert M. Vernon

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 15th day of January in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove Secretary of State. Includes circular 'STATE SEAL' stamp.

Recorded January 16th, 1920