

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H.J. Haynsworth, T.H. Munro and George Corbett all of Greenville, S.C.

did on the 22nd day of December, 1920, 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 Apache Loan and Securities 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 and sell stocks, notes and other securities.

State of South Carolina
EXECUTIVE DEPARTMENT
RECORDED
TO THE PUBLIC OF S.C.
W. Banks Dove
Secretary of State

filed
RECORDED
CERTIFICATE OF DISSOLUTION
26 DAY OF Feb 1921
W. Banks Dove
Secretary of State

RECORDED
CERTIFICATE OF DISSOLUTION
28 DAY OF Feb 1921
W. Banks Dove
Secretary of State

FIFTH: That the amount of the capital stock is Thirty thousand (\$30,000.00) Dollars,

payable 20 per cent. cash and the balance at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of One hundred (\$100.00) dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the tenth day of December, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H.J. Haynsworth, W.E. Beattie and T.M. Merchant.

EIGHTH: That subsequently there was elected as President W.E. Beattie; as Vice-President T.M. Merchant; as Secretary T.M. Merchant; as Treasurer T.M. Merchant

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 The Daily Piedmont a newspaper published in the County of Greenville

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 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 22nd day of December in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. Banks Dove
Secretary of State.

Recorded December 24th, 1920

END OF Doc.

Decrease recorded on page 38 in this book.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Mrs. E. P. Duke and Mrs. S. C. Luther, both of Greenville, S.C.

did on the sixth day of January, 1921, 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 Duke Tea Room, Inc.

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 operate a restaurant.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars,

payable as called for by the Directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00) Dollars each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the fifth day of January, 1921, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Mrs. E. P. Duke and Mrs. S. C. Luther

EIGHTH: That subsequently there was elected as President Mrs. E. P. Duke; as Vice-President Mrs. S. C. Luther; as Secretary Mrs. S. C. Luther; as Treasurer Mrs. E. P. Duke

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 The Daily Piedmont a newspaper published in the County of Greenville

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 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.

(SEAL)

GIVEN under my hand and the seal of the State, at Columbia, this sixth day of January in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fifth year of the Independence of the United States of America.

W. Banks Dove
Secretary of State.

Recorded January 8th, 1921

END OF Doc.