

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF STATE.  
EXECUTIVE DEPARTMENT.

WHEREAS, J. A. Callard, W. H. Stewart and Grady Mayfield, all of Simpsonville, S. C.

did on the 1st day of January, 1923, 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 Callard & Stewart Co.
- THIRD: That the principal place of business is Simpsonville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Wholesale and retail dealing in staple and fancy groceries, feeds, country produce and poultry supplies, fertilizers and fertilizer materials. (We want to do a general farm supply business)

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) payable January 30th 1923 Dollars.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of January, 1923 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. A. Callard, W. H. Stewart and Grady Mayfield.

EIGHTH: That subsequently there was elected as President J. A. Callard as Vice-President W. H. Stewart; as Secretary, Grady Mayfield as Treasurer, J. A. Callard

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 Greenville Daily News a newspaper published in the County of Greenville, S. C.

NOW, THEREFORE, I W. B. Barksdale 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 thirty-first day of January in the year of our Lord one thousand nine hundred and 23 and in the one hundred and forty seventh year of the Independence of the United States of America. W. B. Barksdale Secretary of State.

Recorded February 8th 1923

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