

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. W. Jones, of Augusta Ga., and O. M. Benton, of Greenville, S. C.

did on the sixth day of April, 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 The Jones Furniture 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 conduct a store or stores for the buying, selling and leasing of furniture and furnishings of all kinds, with power to do all acts and things necessary or proper in the carrying on of such business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)

payable as called for by the Directors, in cash or property.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of April, 1923 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. W. Jones, H. H. Jones and O. M. Benton

EIGHTH: That subsequently there was elected as President H. W. Jones as Vice-President, O. M. Benton; as Secretary, O. M. Benton as Treasurer, H. H. Jones

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

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 sixth day of April 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. Banks Dove Secretary of State.

Recorded April 9th 1923

END OF DOC.

THE STATE OF SOUTH CAROLINA, BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, B. D. Hendrix and J. R. Shepherd, of Columbia, S. C. and Greenville, S. C. respectively

did on the 21st day of March, 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 Shepherd Hardware Company, 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 General retail hardware business, buy sell and own real estate, make and execute contracts and do all things incidental thereto.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)

payable in stock of Merchandise, good will and accounts.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of March, 1923 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: B. D. Hendrix, J. R. Shepherd and H. L. Shepherd

EIGHTH: That subsequently there was elected as President B. D. Hendrix as Vice-President, J. R. Shepherd; as Secretary, H. L. Shepherd as Treasurer, J. R. Shepherd

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 Columbia Record a newspaper published in the County of Richland

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 twenty-first day of March 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. Banks Dove Secretary of State.

Recorded April 10th 1923

END OF DOC.