

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

EXECUTIVE DEPARTMENT.

WHEREAS, C. B. Osborne & J. F. Palmer, Jr. of Greenville S.C., did on the 7th day of July, 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 C. B. Osborne and 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.

In wholesale groceries, food products, commission merchants, brokers, agents, factors, warehousemen and all kindred lines with power to buy and sell securities, stocks, bond real estate and all other securities.

FIFTH: The amount of the capital stock to be Ten thousand Dollars, and the number of shares into which the same is to be divided to be one hundred

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of one hundred Dollars, each.

AND WHEREAS, on 7th day of July, 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 9th day of August, 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 30th day of August, 1919, and the aforesaid Company was duly organized by the election of the following Board of Directors:

C. B. Osborne, Perry Woods, and J. B. Cathay

That, subsequently there was elected as President, C. B. Osborne as Vice-President, J. B. Cathay as Secretary, and J. B. Cathay as Treasurer;

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 the seal of the State, at Columbia, this 9th day of August, 1919, in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-fourth year of the Independence of the United States of America

W. Banks Dove Secretary of State.

Recorded August 11, 1919

END OF DOC.