

THE STATE OF SOUTH CAROLINA,

EXECUTIVE DEPARTMENT

WHEREAS, G. C. N. Ross, J. M. Maxwell, and W. J. Henderson, all
of Greenville, S.C.

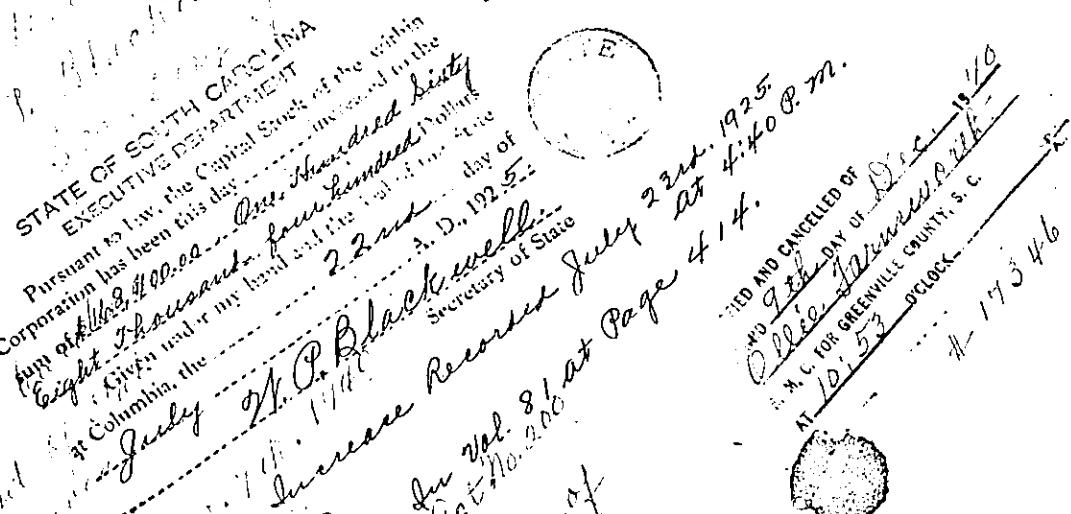
did on the 10th day of December, 1924, file with the Secretary of State a written Declaration signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed Corporation is Utopian Developing 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, Buy, sell, hold, exchange, convey, develop and otherwise deal in real Estate, including planning, planning and perfecting suburban and rural property and the doing of any and such thing as necessary and incidental thereto.



FIFTH: That the amount of the capital stock is One Hundred Thousand Dollars, payable on call.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand of the par value of One Hundred Dollars.

SEVENTH: That after due notice, a meeting of the subscribers was held on the 28th day of November, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

George M. Long and W. J. Henderson

President, Vice-President, Secretary, Treasurer, and the office of General Manager.

That subsequently there was elected as President, Vice-President, Secretary, Treasurer, and the office of General Manager.

Article I., of the Civil Code of South Carolina, 1922, 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 newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Act 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 10th day of December, 1924, in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded December 12th, 1924.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE

WHEREAS, H. L. Todd and A. D. Willis, both of Greenville,
S.C.

did on the 15th day of October, 1924, 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 United States Stores.

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...

Merchandise - All kinds. To become engaged in
negotiated by it or by others for its benefit.

*Certificate of Incorporation filed 1924
Secretary of State
File No. 101932 at H. L. Todd
Greenville, S.C.*

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

payable \$100.00 paid in, remainder payable on call.

SIXTH: That the number of shares into which the capital stock is divided is three hundred.

of the par value of \$100.00.

SEVENTH: That after due notice, a meeting of the subscribers was held on the 14th day of October, 1924, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H. L. Todd and A. D. Willis

EIGHT: That subsequently there was elected as President, H. L. Todd; as Vice-President, A. D. Willis; as Secretary, A. D. Willis; as Treasurer, H. L. Todd.

NINTH: That all requirements of Chapter XLI, Article I., of the Civil Code of South Carolina, 1922, 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 newspaper published in the County of Greenville.

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Act 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 15th day of October, 1924, in the year of our Lord one thousand nine hundred and twenty-four and in the one hundred and forty-ninth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded December 31st, 1924.



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