

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, James Baron, of Columbia, S.C., and Jules Heymann, Henry Heymann and Flora Heymann, of Greenville, S.C.

did on the 27th day of April, 1926, 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 Imperial Hotel 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 build, erect, construct, lease or otherwise acquire, manage, occupy, maintain, and operate buildings for hotel purposes, dwelling houses, apartment houses, office buildings, and other structures, to buy, own, operate, lease and occupy lands, buildings, for hotels, apartment houses, dwelling houses, office buildings, and business structures of all kinds for the accommodation of the public and of individuals, to keep, manage, conduct and operate hotels, apartment houses, dwelling houses, restaurants, lunch and tin rooms, barber shops, billiard halls, cafes, for the accommodation of the public and of individuals, and to transact all business conferred upon similar corporations by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00) Dollars, payable in cash, property or services.

SIXTH: That the number of shares into which the capital stock is divided is Seven Hundred and Fifty (750) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of April, 1926,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jules Heymann, Henry Heymann, James Baron, Flora Heymann and Abner Strasburger.

EIGHT: That subsequently there was elected as President, Jules Heymann, as Vice-President, Jules Heymann, as Treasurer, Jules Heymann, as Secretary, Henry Heymann.

NINTH: That all requirements of Chapter XLVII, 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.

NOW, THEREFORE, I, H. P. Blackwell, 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 27th day of April, 1926, in the year of our Lord one thousand nine hundred and twenty-six, and in the one hundred and forty-fifth year of the Independence of the United States of America.

H. P. Blackwell, Secretary of State.

Recorded April 28th, 1926 at 9:12 a.m.

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THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, J. F. Clark and P. W. Brockman, both of Greenville, S.C.

did on the 28th day of April, 1926, 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 Rubber Tire & Lumber 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 repairing automobile tires and manufacture of parts therefor.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable 50 percent in cash and balance to be paid as stock is issued, 51 per cent. of which has already been subscribed.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of April, 1926,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. F. Clark and P. W. Brockman.

EIGHT: That subsequently there was elected as President, J. F. Clark, as Vice-President, P. W. Brockman, as Secretary, J. F. Clark, as Treasurer, P. W. Brockman.

NINTH: That all requirements of Chapter XLVII, 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 Greenville News.

NOW, THEREFORE, I, H. P. Blackwell, 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 28th day of April, 1926, in the year of our Lord one thousand nine hundred and twenty-six, and in the one hundred and forty-fifth year of the Independence of the United States of America.

H. P. Blackwell, Secretary of State.

Recorded April 30th at 3:22 p.m., 1926.

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