

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS J. H. Speer and W. L. Laval, both of Greenville S. C.

did on the 17th day of July 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 Speer-Laval Walker, 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 maintaining and operating a general sporting and athletic goods store

CERTIFICATE OF DISSOLUTION FILED 20 DAY OF Mch 1928 W. P. Blackwell

CERTIFICATE OF RESOLUTION RECORDED 1st DAY OF Mch 1928 James R. Bates at 11:15 am

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

payable in cash upon call of directors

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 each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of July at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. H. Speer, W. L. Laval and C. F. Walker

EIGHT: That subsequently there was elected as President J. H. Speer as Vice-President, W. L. Laval; as Secretary, C. F. Walker as Treasurer,

NINTH: That all requirements of Chapter 2222, L 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 Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, 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 17th day of July in the year of our Lord one thousand nine hundred and twenty six and in the one hundred and fifty first year of the Independence of the United States of America



W. P. Blackwell Secretary of State

Recorded July 27 1926 at 11:57 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS Mitchell King and C. B. Graves both of Greenville, S. C.

did on the 4th day of August 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 King & Graves, 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 Buying selling and dealing in cotton, Acting as cotton broker and factor, lending and borrowing money, buying selling and dealing in real estate, stocks, bonds, notes, mortgages, goods and merchandise.

CERTIFICATE OF DISSOLUTION FILED 23 DAY OF Jan 1928 W. P. Blackwell

CERTIFICATE OF RESOLUTION RECORDED 24 DAY OF Jan 1928 James R. Bates at 9:55 a.m.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars

payable in cash on property upon call of the directors

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1000) of the par value of One Hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of August at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Mitchell King and C. B. Graves

EIGHT: That subsequently there was elected as President Mitchell King as Vice-President, C. B. Graves as Secretary, C. B. Graves as Treasurer,

NINTH: That all requirements of Chapter 2222, L 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 a newspaper published in the County of Greenville

NOW, THEREFORE, I, 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 7th day of August in the year of our Lord one thousand nine hundred and twenty six and in the one hundred and fifty first year of the Independence of the United States of America



W. P. Blackwell Secretary of State

Recorded August 9 1926 at 9:05 o'clock A. M.

For amendment to this charter see Vol 91 Page 558 of Rules