

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Herbert Syracuse and Mollie Syracuse both of Greenville, S. C.

did on the 16th day of September, 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 Herbert Syracuse, 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 To engage in the buying and selling of fruits, produce and other commodities

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

payable in cash, property or both, in the discretion of and at the call of the Board 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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of September, 1926,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Herbert Syracuse and Mollie Syracuse

EIGHT: That subsequently there was elected as President Herbert Syracuse as Vice-President, Mollie Syracuse; as Secretary, Herbert Syracuse as Treasurer, Herbert Syracuse

NINTH: That all requirements of Chapter 22, 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 Greenville Daily News a 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 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 16th day of September 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.

W. P. Blackwell  
Secretary of State.



Recorded Sept. 17th 1926, at 10:40 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, R. S. Mathew, H. C. Mathew, J. R. Mathew, and E. Cloud, all of Atlanta, Ga., and W. M. James and J. H. James of Greenville, S. C.

did on the 18th day of Sept., 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 Mathew James 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 buy and sell furniture at wholesale and retail, to carry on such business as is necessary and incidental thereto, and to have all such powers as are generally conferred on similar Corporations by the laws of South Carolina

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

payable in cash, property and securities

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 17th day of September, 1926,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

R. S. Mathew, H. C. Mathew, J. R. Mathew, W. M. James and J. H. James

EIGHT: That subsequently there was elected as President H. C. Mathew as Vice-President, W. M. James; as Secretary, J. R. Mathew as Treasurer, R. S. Mathew

NINTH: That all requirements of Chapter 22, 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 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 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 18th day of Sept 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.

W. P. Blackwell  
Secretary of State.



Recorded Sept. 21th 1926, at 11:26 o'clock A. M.