

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, H. H. Simon, Adrian C. McManus and C. H. Simon all of Greenville S. C.

did on the 4th day of December, 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 Simon McManus, 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 buy, sell and deal in automobiles and any kind of motors and vehicles whatsoever and accessories thereto and to carry on any trade or business incidental thereto or connected therewith.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00) Dollars,

payable in money and property

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 per share

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of November, 1926,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. H. Simon, Adrian C. McManus and C. H. Simon

EIGHT: That subsequently there was elected as President H. H. Simon as Vice-President, Adrian C. McManus, as Secretary, C. H. Simon as Treasurer, H. H. Simon

NINTH: That all requirements of Chapter XLV, 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 Daily News newspaper published in the County of Greenville.

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 Meane 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 4th day of December, 1926, in the year of our Lord one thousand nine hundred and Twenty-six and in the one hundred and Fifty-Fifth year of the Independence of the United States of America.

H. P. Blackwell, Secretary of State.

(SEAL)

Recorded April 6th 1927 at 10:30 o'clock P. M.

THE STATE OF SOUTH CAROLINA,

Charter BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Allan R. Hetcher and John J. Massey, both of Greenville, S. C.

did on the 4th day of April, 1927, 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 Broadway Clothes Shops, 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 operate one or more stores in South Carolina, for the sale of men's, boys' and youths' clothing, hats, shoes and wearing apparel, shoes and other articles of finished nature and description, to manufacture, buy, sell and deal in all articles pertaining to their business, to buy, sell and otherwise deal in general merchandise, as they may deem advisable.

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00) Dollars,

payable (\$2,000.00) in merchandises and (\$1,000.00) in fixtures and equipment

SIXTH: That the number of shares into which the capital stock is divided is thirty (30) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of March, 1927,

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Allan R. Hetcher and John J. Massey

EIGHT: That subsequently there was elected as President Allan R. Hetcher as Vice-President, John J. Massey as Secretary, John J. Massey as Treasurer, John J. Massey

NINTH: That all requirements of Chapter XLV, 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 newspaper published in the County of Greenville.

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 Meane 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 4th day of April, 1927, in the year of our Lord one thousand nine hundred and Twenty-seven and in the one hundred and Fifty-fifth year of the Independence of the United States of America.

H. P. Blackwell, Secretary of State.



Recorded April 8 1927, at 10:30 o'clock A. M.