

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, D. E. Mc Cuen, H. W. Mc Cuen and E. M. Blythe of Greenville S. C.

did on the 25th day of May, 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 D. E. Mc Cuen & Company, 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 and sell cotton and other agricultural products, as merchants, factors and brokers; to buy and sell bills of exchange, promissory notes, trade acceptances, other negotiable instruments, real estate, stocks, bonds and freight contracts; to buy and sell insurance contracts of every nature and kind necessary for the protection of merchandise or property handled, to do a general warehouse business for cotton and other agricultural products; to establish branch offices in this and other states, and to do such other business in connection with a general cotton and commission business as may be necessary and legitimate.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

#4985 Payment in law, the Capital Stock of the within Corporation has been this day declared to be valid...

That the amount of the capital stock is \$12,000.00. Given under my hand and the seal of this State... hundred twenty-five thousand Dollars, payable... two thousand two hundred and one hundred (\$100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of May, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: D. E. Mc Cuen, H. W. Mc Cuen and E. M. Blythe

EIGHT: That subsequently there was elected as President, D. E. Mc Cuen; as Vice-President, H. W. Mc Cuen; as Secretary, E. M. Blythe; as Treasurer, D. E. Mc Cuen

NINTH: That all requirements of Chapter XXVII, L, Article I, of the Civil Code of South Carolina, 1922 and all amendments thereto, have been duly and fully complied with...

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...

GIVEN under my hand and the seal of the State, at Columbia, this 25th day of May, 1927, in the year of our Lord one thousand nine hundred and twenty-seven 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 May 26th 1927 at 9:00 o'clock A.M.

For Record of Capital Stock See Book 81 page 455.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. C. Elstner, J. F. Stansell and W. M. Saxon, all of Greenville, S. C.

did on the 25th day of May, 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 Greenville Mattress 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 the manufacture, sale and repair of mattresses, purchase and sale of materials, cotton and all commodities used in the manufacture of mattresses and the repair and upholstering of furniture and household goods.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) Dollars,

payable... SIXTH: That the number of shares into which the capital stock is divided is one hundred twenty (120) 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 31st day of May, 1927, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. C. Elstner, J. F. Stansell and W. M. Saxon

EIGHT: That subsequently there was elected as President, J. C. Elstner; as Vice-President, J. F. Stansell; as Secretary, W. M. Saxon; as Treasurer, Bessie Seybt

NINTH: That all requirements of Chapter XXVII, L, Article I, of the Civil Code of South Carolina, 1922 and all amendments thereto, have been duly and fully complied with...

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...

GIVEN under my hand and the seal of the State, at Columbia, this 25th day of May, 1927, in the year of our Lord one thousand nine hundred and twenty-seven 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 May 26th 1927 at 9:00 o'clock A.M.

