

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. W. Sullivan of Anderson, S. C., W. E. Freeman, of Greenville, S. C., and W. W. Sullivan, Jr., of Anderson, S. C.,

did on the 14th day of July, 1928, 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 Sullivan-Freeman Hardware 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 generally to carry on the wholesale and retail business of selling, buying, distributing, assembling, and otherwise dealing in goods, wares, merchandise and property of any other kind and description, whatsoever, including particularly hardware, mill supplies, agricultural machinery and implements, sporting goods and equipment, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of such purposes.

FIFTH: That the amount of the capital stock is one hundred thousand (\$100,000.00) Dollars,

payable at once in money and property

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1,000) 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 10th day of July, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. E. Freeman, J. E. Coker, J. W. Sullivan, W. W. Sullivan, J. B. Sullivan and W. W. Sullivan, Jr.

EIGHT: That subsequently there was elected as President, W. W. Sullivan as Vice-President, J. W. Sullivan as Secretary, W. W. Sullivan, Jr. as Treasurer, and General manager, W. E. Freeman

NINTH: That all requirements of Chapter 214, 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 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 14th day of July, 1928, in the year of our Lord one thousand nine hundred and twenty-eight 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 July 21st 1928, at 9:30 o'clock A. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, C. C. Burgess and L. G. Burgess, both of Greenville, S. C.

did on the 26th day of July, 1928, 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 Dixie Dairy
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 a dairy business in the County of Greenville, in the State of South Carolina, to buy and sell milk, butter, milk powder and beef cattle and to do such other acts and things as are usual, proper and necessary in the conduct of such business

FIFTH: That the amount of the capital stock is Two thousand (\$2,000.00) Dollars,

payable in cash \$1500.00 and property valued at \$500.00 consisting of Pasture, Cows, Hens, Chickens, Fish, etc. 2000.00

SIXTH: That the number of shares into which the capital stock is divided is 2000 of the par value of one (\$1.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of July, 1928, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. C. Burgess and L. G. Burgess

EIGHT: That subsequently there was elected as President, C. C. Burgess as Vice-President, C. C. Burgess as Secretary, L. G. Burgess as Treasurer, C. C. Burgess

NINTH: That all requirements of Chapter 214, 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, 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 26th day of July, 1928, in the year of our Lord one thousand nine hundred and twenty-eight 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 Aug 3 1928, at 4:50 o'clock P. M.

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