

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, George F. Claussen, J. C. Henry Claussen, and Euclid Claussen, all of Richmond County, Georgia,

did on the 25th day of July 1923, 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 The Claussen Bakery.

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 manufacture, buy, sell and otherwise deal in all kinds of bread, cakes, pies, crackers, biscuit, pastries, ice cream confections and other kinds of food products and articles of like character, including the raw materials and ingredients used in connection with such manufacture and sale, same to be handled by said corporation either as principal or as agent or representative of others and to be sold outright or on consignment, commission, brokerage or otherwise as said corporation may desire; and generally to do and perform all acts which may be necessary or expedient for the prosecution of a general manufacturing, marketing and brokerage business.

And to issue stock, either common or preferred, in such sums and classes, with such rights and preferences and callable at such times and prices as by a two-thirds vote of the stock then outstanding and entitled to vote shall be prescribed and determined at a meeting duly called for such purpose.

FIFTH: That the amount of the capital stock is One Hundred Sixty Thousand (\$160,000.00) Dollars,

payable in cash or the equivalent thereof as called for by the directors.

SIXTH: That the number of shares into which the capital stock is divided is Sixteen Hundred (1,600) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of July 1923,

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

Geo. F. Claussen, J. C. Henry Claussen, Euclid Claussen, S. B. Rhodes,

C. C. Brotherton, T. P. Kearney, and J. P. Gagne.

EIGHT: That subsequently there was elected as President George F. Claussen.

as Vice-President, Euclid Claussen; as Secretary, J. C. Henry Claussen;

as Treasurer, S. B. Rhodes.

NINTH: That all requirements of Chapter 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 Greenville 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 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 25th day of July in the year of our Lord one thousand nine hundred and thirty and one hundred and twenty-fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded July 28th, 1923, at 10:10 o'clock A. M.



THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. S. Gillespie, Sr., and J. S. Gillespie, Jr., both of Greenville, S. C.

did on the 25th day of July 1923, 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 Gillespie Marble & Granite Works.

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 manufacture, erect and sell tombstones, monuments and copings, and generally engage in monumental and cemetery work.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars,

payable in cash or property upon organization.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of May 1923,

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

J. S. Gillespie, Sr., and J. S. Gillespie, Jr.

EIGHT: That subsequently there was elected as President J. S. Gillespie, Sr.

as Vice-President, J. S. Gillespie, Jr. as Secretary, J. S. Gillespie, Jr.

as Treasurer, J. S. Gillespie, Sr.

NINTH: That all requirements of Chapter 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 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 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 25th day of July in the year of our Lord one thousand nine hundred and thirty and one hundred and twenty-fifth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded Aug 5th 1923 at 10:55 o'clock A. M.



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