

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, J. D. Ross and S. R. Putnam

did on the 8th day of February, 1936, 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 Branewood Pharmacy, Inc.
THIRD: That the principal place of business is West Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is conduct and operate a general wholesale and retail drug business and manufacture drugs and drug products, and any and all powers incident to a general business corporation

FIFTH: That the amount of the capital stock is One Thousand (\$1000.00) Dollars,

payable either by services, merchandise or cash, at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is twenty (20) 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 February, 1936, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. D. Ross, S. R. Putnam and R. C. Houston

EIGHT: That subsequently there was elected as President J. D. Ross as Vice-President S. R. Putnam as Secretary, S. R. Putnam as Treasurer, J. D. Ross

NINTH: That all requirements of Chapter 153 Article 2 of the Civil Code of South Carolina, 1932 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 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 8th day of February, 1936, in the year of our Lord one thousand nine hundred and thirty-six and in the one hundred and forty-sixth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded February 11th 1936 at 9:15 o'clock P. M.

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, Roy Bass, P. B. Byrum and Olive B. Bass all of Greenville, S.C.

did on the 31st day of March, 1936, 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 Roy Bass Motor 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 a general automobile sales and repair business, buying, selling and trading new and used cars, and repairing same

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars,

payable when issued

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of Fifty (\$50.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of March, 1936, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Roy Bass, P. B. Byrum, Olive B. Bass and J. J. Hoppe

EIGHT: That subsequently there was elected as President Roy Bass as Vice-President P. B. Byrum as Secretary, Olive B. Bass as Treasurer, Roy Bass

NINTH: That all requirements of Chapter 153 Article 2 of the Civil Code of South Carolina, 1932 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 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 31st day of March, 1936, in the year of our Lord one thousand nine hundred and thirty-six and in the one hundred and forty-sixth year of the Independence of the United States of America.



W. P. Blackwell, Secretary of State.

Recorded April 1st 1936 at 4:23 o'clock P. M.

RECEIVED AND RECORDED BY MEARNS... 15 DAY OF... Greenville, S.C. M.C. FOR GREENVILLE COUNTY, S.C. 1936... NO. 29607

for Circulation... Charter in Book 565

END OF D