

THE STATE OF SOUTH CAROLINA, }
BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. S. Griffin, Mitchell King and W. S. Griffin, Jr.
all of Greenville, S. C.

did on the 25th day of September 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 W. S. Griffin & Co., 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 buy and sell cotton and such other facts as incidental and customary to the operation of a business as cotton merchant, operate a warehouse business; buy, sell and exchange real estate; do a general real estate brokerage business including the right to borrow and loan money.

Filed W. S. Griffin

SATISFIED AND CANCELLED OF RECORD 2nd DAY OF July 1938
Allie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
11:53 O'CLOCK A.M.

Pages
305 - 9 lines 308
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FIFTH: That the amount of the capital stock

payable in cash or in

SIXTH: That the number of shares and of the par value of One Hundred

SEVENTH: That, after due notice, a meeting at which a majority of all stock in value being present W. S. Griffin, Jr.

EIGHT: That subsequently there was elected as President W. S. Griffin, Jr. as Vice-President Mitchell King as Secretary W. S. Griffin, Jr. as Treasurer W. S. Griffin, Jr.

NINTH: That all requirements of Chapter XLVII, 15.3 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 The 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 Means 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 September in the year of our Lord one thousand nine hundred and thirty six and in the one hundred and sixty first year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded Sept 28th 1936 at 1:52 o'clock P. M.