

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, W. H. Balk, Charlotte, N. C., and J. G. Hudson and
O. N. Fain, both of Spartanburg, S. C.

did on the 15th day of June, 1934, 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 Balk-Hudson Company of Greer, S. C., Incorporated.

THIRD: That the principal place of business is Greer, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct a general mercantile business, both
wholesale and retail, including buying and selling of dry goods, ready-to-wear, shoes,
clothing, furniture and all goods, wares and merchandise of every kind and description, not
specifically mentioned herein; and in order properly to prosecute the objects and purposes
above set forth, the corporation shall have full power and authority to purchase, lease and
otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property,
both real and personal, both in this State and all other States of the United States; to
purchase the business, good will and all other property of any individual, firm or corpora-
tion as a going concern and to assume all its debts, contracts and obligations, provided
said business is authorized by the powers contained herein; and generally to perform all
acts which may be deemed necessary or expedient for the proper and successful prosecution
of the objects and purposes for which the corporation is created; and it may have one or
more branch offices and places of business out of the State of South Carolina, as well as
in said State.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)

payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100)
of the par value of One hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of June
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
W. H. Balk, A. F. Stevens, J. G. Hudson, and O. N. Fain.

EIGHTH: That subsequently there was elected as President W. H. Balk,
as Vice-President, A. F. Stevens,; as Secretary, & Treas., J. G. Hudson.
as Treasurer, ---

NINTH: That all requirements of Article 2, Chapter 253 Code of Laws 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 Tribune
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 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 15th
day of June in the year of our Lord one thousand
nine hundred and thirty four and in the one hundred
and fifty eighth year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded June 26th 1934, at 8 o'clock A. M.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, the Capital Stock of the
Corporation has been this day
sum of \$20,000.00
Jessie M. Howard
Given under my hand and the Seal of the State
at Columbia, this 27th day of April, 1934
W. P. Blackwell
Secretary of State
Increase Recorded
May 17th 1943
at 10:25 A.M.
#4906