

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

WHEREAS, J. H. Drummond and M. O. Drummond, both of
Fountain Inn, S. C.

did on the 15th day of November, 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 Drummond's Department Store, Inc.,

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

FOURTH: That the general nature of the business which it is proposed to do is
General merchandise, to buy, sell, and otherwise trade in the general merchandise
business and all things incident thereto.

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00)
Dollars,
payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is sixth (60)
of the par value of Fifty (\$50.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of November, 1934, 1934,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. H. Drummond, M. O. Drummond, and J. C. Drummond.

EIGHTH: That subsequently there was elected as President J. H. Drummond
as Vice-President J. C. Drummond; as Secretary, M. O. Drummond
as Treasurer, J. H. Drummond.

NINTH: That all requirements of Article 2, Chapter 153 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

Greenville County Observer
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 said Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the
laws of South Carolina 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 November in the year of our Lord one thousand
nine hundred and thirty four
and fifty ninth year of the Independence
of the United States of America.

W. P. Blackwell

Secretary of State.

