

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

WHEREAS, R. R. Stokes and Frank Davenport, both of Greenville, S. C.

did on the 18th day of August, 1937, 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 Rembert Wholesale Liquors, 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 to conduct a general wholesale business of buying, selling and distributing alcoholic liquors of every kind and description and to have all powers generally conferred on similar corporations.

FIFTH: That the amount of the capital stock is fifty thousand (\$50,000.00) Dollars Preferred Stock, and One thousand (1,000) shares common no par value stock payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) Preferred of the par value of One Hundred (\$100.00) Dollars, and One thousand (1,000) shares of common no par value stock

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of August, 1937, at which a majority of all stock in value being present in person or by proxy the following were elected directors: R. R. Stokes and Frank Davenport

EIGHTH: That subsequently there was elected as President R. R. Stokes as Vice-President, Frank Davenport; as Secretary, Frank Davenport as Treasurer, R. R. Stokes

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 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 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 18th day of August, in the year of our Lord one thousand nine hundred and thirty-seven and in the one hundred and sixty-second year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded Nov. 4 1937 at 3:00 o'clock P. M.