

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

WHEREAS, Fletcher Stone and I. Odus Stone  
both of Greenville, S.C.

did on the 9<sup>th</sup> day of February, 1939, 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 Stone Bros. 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 purchase and sell men's, women's and boys' clothing, shoes and furnishings and to conduct a general merchandise business.

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

SIXTH: That the number of shares into which the capital stock is divided is one hundred and fifty (150) Dollars,  
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of January, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
Fletcher Stone and I. Odus Stone

EIGHTH: That subsequently there was elected as President Fletcher Stone  
as Vice-President, I. Odus Stone; as Secretary, I. Odus Stone  
as Treasurer, Fletcher Stone

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 \_\_\_\_\_

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 9<sup>th</sup> day of February in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and sixty-third year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded Feb 10<sup>th</sup> 1939, at 10:45 o'clock a. M.

SATISFIED AND CORRECTED BY RECORD  
12<sup>th</sup> DAY OF Feb 1939  
Dec 31 1934  
R.H.C. FOR  
47-30-01-36-32-4  
for cancellation of Charter  
See Dead Book of 71 Page 577

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT  
Pursuant to law, The Capital Stock of the  
Corporation has been this day in amount of  
\$ 50,000.00  
Fifty thousand Dollars  
issued under my hand and seal at  
Columbia, S.C. 11th day of  
October 1951  
B. Frank Thornton  
Recorded Nov 2nd 1951  
at 12:31 P.M. #25283



For increase of Capital Stock see Dead Book 445 Page 142.