

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

EXECUTIVE DEPARTMENT

WHEREAS, L. S. Reeves, B. C. Reeves, and Tommye Elizabeth Reeves, all of Easley, S.C.

did on the 12th day of June, 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 The Rex Furniture 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 the buying and selling of used furniture and household goods and the selling of new furniture and all services connected with the usual operation of a retail furniture store.

State of South Carolina Department of State Columbia M. P. Blackwell, Secretary of State Register of Mesne Conveyance, Greenville, S.C. Dear Sir

Pursuant to provisions of Act No. 200 of the acts of the General Assembly of South Carolina, 1939, you are hereby notified that the charter of Rex Furniture Company, Inc. (Greenville, S.C.) has this day been cancelled on the records in this office.

Yours very truly, M. P. Blackwell, Secretary of State.

Satisfaction Recorded Feb. 25th, 1942 at 12:50 P.M. # 2496.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars,

payable all of which is now paid in

SIXTH: That the number of shares into which the capital stock is divided is ten (10) Dollars. of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of June, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

L. S. Reeves, B. C. Reeves and Tommye Elizabeth Reeves

EIGHTH: That subsequently there was elected as President L. S. Reeves as Vice-President B. C. Reeves; as Secretary, Tommye Elizabeth Reeves as Treasurer, L. S. Reeves

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 12th day of June 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.



M. P. Blackwell Secretary of State.

Recorded June 13th 1939 at 10 o'clock A.M.