

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Ned W. Cohen, Greensboro, N. C. and Sidney Schlefstein, of Greenville, S.C.,

did on the 6th day of April, 1940, 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 Jewel Shop, 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 retail jewelry, diamonds, watches, silver-ware, radios, china ware, electric appliances, optical goods, cameras, and other kindred lines.

*State of South Carolina
Executive Department
Pursuant to law, The Capital Stock
of the within Corporation has been
this day increased to the sum of
\$20,000 Twenty Thousand Doll.
ars.*

*Given under my hand and
the seal of the State at Columbia
the 6th day of November, A. D. 1947
W. P. Blackwell
Secretary of State*

*Recorded November 7th 1947 at 10:16 A.M.
22381*

*SATISFIED AND CANCELLED OF RECORD
17 DAY OF Nov. 18 54
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A. M. NO. 26741
See cancellation
Book 512
Page 339.*

*SATISFIED AND CANCELLED OF RECORD
7 DAY OF Dec 19 62
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 14763
See cancellation of
Book 712 Page 240*

The amount of the capital stock is Five Thousand (\$5,000.00) ---- Dollars,
payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is fifty (50)
of the par value of One hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of April, 1940,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Ned W. Cohen and Sidney Schlefstein.

EIGHTH: That subsequently there was elected as President Ned W. Cohen
as Vice-President, Sidney Schlefstein; as Secretary, Ned W. Cohen
as Treasurer, Sidney Schlefstein.

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 6th
day of April in the year of our Lord one thousand
nine hundred and forty and in the one hundred
and sixty-fourth year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded April 8th 1940 at 10:24 o'clock A. M. BY: E.G.

47th increase of Capital Stock. See Book 182 Page 218