

# The State of South Carolina

EXECUTIVE DEPARTMENT

## CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. R. BROOKS and J. F. BROOKS

both of

Greenville, S. C.

FILED  
GREENVILLE CO. S. C.

AUG 11 11 54 AM 1959

did on the 7th day of August, 19 59, 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 BROOKS 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 engage in wholesale and retail sales of hardware, electrical appliances, furniture, dry goods and other mercantile items; and do all things incidental thereto including the financing of chattel and real property by secured and unsecured notes and mortgages.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00)----- Dollars payable with assets of a partnership.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of July, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. R. Brooks and J. F. Brooks

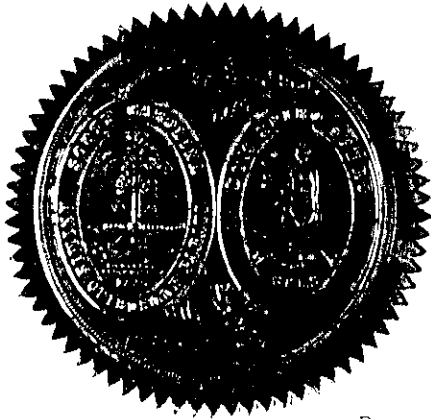
EIGHTH: That subsequently there was elected as President, J. R. Brooks  
as Vice-President, J. F. Brooks ; as Secretary, J. R. Brooks  
as Treasurer, J. F. Brooks

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 7th day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton  
Secretary of State.



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