

Secretary of State
to
The Earle Drug Co.,

Charter.

THE STATE OF SOUTH CAROLINA.
EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, Theron Earle, S. H. Mohen, J. M. Jordan and J. Perry Poole all of Greenville, S. C. did on the ninth day of November file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of The Earle Drug Co.

Third: The principal place of business of the corporation will be Greenville, S. C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do General drug business and manufacture and sale of medicine.

Fifth: The amount of the capital stock to be Ten thousand dollars, and the number of shares into which the same is to be divided to be one hundred of the par value of one hundred dollars each.

Sixth: The capital stock to be payable as set forth in the declaration.

AND WHEREAS, on the ninth day of November, 1903 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the thirteenth day of February A. D. 1904 did file with the Secretary of State their return in writing, over their signatures certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902, and all Acts or parts of Acts amendatory thereto;

NOW, THEREFORE, I, J. T. Gantt, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this thirteenth day of February in the Year of our Lord one thousand nine hundred and four and in the one hundred and twenty-eighth year of the Independence of the United States of America.

J. T. Gantt (Seal)

Secretary of State

Recorded February 15th, 1904.

Secretary of State
to

Charter.

Maxwell, Feagle, David Company.

THE STATE OF SOUTH CAROLINA.
EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, T. S. Maxwell, C. A. David, and F. L. Feagle all of the City of Greenville, S. C. did on the eighth day of February, 1904 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of Maxwell, Feagle, David Company.

Third: The principal place of business of the corporation will be the City of Greenville, S. C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do general wholesale & retail mercantile business, dealing in Dry goods, Notions, Millinery, Clothing, Shoes, Hats, Caps, Gents furnishing goods and all other goods of like character, and also glass ware and crockery ware of every kind and description.

Fifth: The amount of the capital stock to be Twenty Thousand dollars, and the number of shares into which the same is to be divided to be Two hundred of the par value of One hundred dollars each.

Sixth: The capital stock to be payable as set forth in the declaration.

AND WHEREAS, on the eighth day of February, 1904 the date above named, petitioners were commissioned by me a Board of Corporators;

AND WHEREAS, the said Board of Corporators, on the thirteenth day of February, 1904, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors, and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1902 and all Acts or parts of Acts amendatory thereto;

NOW, THEREFORE, I, J. T. Gantt, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this thirteenth day of February in the Year of Our Lord one thousand nine hundred and four and in the one hundred and twenty-eighth year of the Independence of the United States of America.

J. T. Gantt (Seal)

Secretary of State

Recorded February 15th, 1904.