

THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, S.C. Templeton, R.A. League and L.V. Jones, all of Greenville, S.C.

did on the 21st day of June, 1920 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 Cozby-Templeton & Company, Inc.
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 is To establish, operate, conduct and engage in the wholesale grocery business, and to purchase, deal and trade in all varieties of goods, groceries and merchandise, and to do all other things necessary for the carrying on of said business.
Fifth: That the amount of the capital stock is Forty thousand (40,000.00) Dollars, payable 20 per cent in cash and the balance at the call of the Directors.
Sixth: That the number of shares into which the capital stock is divided is Four hundred (400) of the par value of One hundred (\$100.00) Dollars each.
Seventh: That, after due notice, a meeting of the subscribers was held on the nineteenth day of June 1920, at which a majority of the stock in value being present in person or by proxy, the following were elected directors: S.C. Templeton, L.W. Cozby, R.A. League and L.V. Jones.
Eighth: That subsequently there was elected as President, and Treas: S.C. Templeton; as Vice-President, R.E. League; as Secretary, L.V. Jones; as Asst. Treas; L.V. Jones.
Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 of file this Declaration with the Secretary of State having been given in The Daily Piedmont, a newspaper published in the County of Greenville, S.C.

Fifth. The amount of the capital stock to be ... Dollars, and the number of shares into which the same is to be divided to be ...

RECEIVED AND CANCELLED BY RECORDS DIVISION OF THE SECRETARY OF STATE, SOUTH CAROLINA, ON 6/23/20. See Deed Book 565, page 320. For cancellation of Charter.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on ... day of ... A. D. 19... the date above named, petitioners were commissioned by me as Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the ... day of ... 19... 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 of parts or Acts amendatory thereto;

NOW, THEREFORE, I, W. Banks Dove, 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 Conveyances in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this ...

twenty-first day of June in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded June 22nd, 1920.



THE STATE OF SOUTH CAROLINA.

EXECUTIVE DEPARTMENT.

By the Secretary of State.

WHEREAS, H.J. Haynsworth, C.F. Haynsworth and T.H. Munro all of Greenville, S.C.

did on the 21st day of June, 1920 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 Investment Corporation of Greenville.
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 is to buy and sell lands, stocks, notes, bonds, mortgages, and any other kind of property; to loan and borrow money and to possess all powers conferred upon corporations by the laws of this State.
Fifth: That the amount of the capital stock is Eighty thousand (\$80,000.00) dollars payable at the call of the directors.
Sixth: That the number of shares into which the capital stock is divided is eight hundred (800) of the par value of One hundred (\$100.00) Dollars each.
Seventh: That, after due notice, a meeting of the subscribers was held on the fourth day of June, 1920, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H.J. Haynsworth and B.E. Geer.
Eighth: That subsequently there was elected as President, H.J. Haynsworth as Vice-President, B.E. Geer; as Secretary, H.J. Haynsworth; as Treasurer, B.E. Geer.
Ninth: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 Daily News, a newspaper published in the County of Greenville.

Fifth. The amount of the capital stock to be ... Dollars, and the number of shares into which the same is to be divided to be ...

Sixth: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on ... day of ... A. D. 19... the date above named, petitioners were commissioned by me as Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the ... day of ... 19... 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 of parts or Acts amendatory thereto;

NOW, THEREFORE, I, W. Banks Dove, 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 Conveyances in each county where such Corporations shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this ...

21st day of June in the year of our Lord one thousand nine hundred and twenty and in the one hundred and forty-fourth year of the Independence of the United States of America.

W. Banks Dove Secretary of State.

Recorded June 22nd, 1920.

