

THE STATE OF SOUTH CAROLINA. EXECUTIVE DEPARTMENT. By the Secretary of State.

WHEREAS, W. E. McCain and W. O. Stroce, both of Greenville, S.C.,

did on the fifth day of February, 1914 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 McCain & Stroce

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. To lend money on personal property of all kinds, taking therefor as security notes and mortgages; to buy and sell chattel mortgages; to buy and sell real estate and buy and sell real estate mortgages, stocks and bonds, and have the right to mortgage or convey any real estate or personal property which said corporation may own, and all so to do a general house renting business.

CERTIFICATE OF DEPOSIT FILED 30 DAY OF Dec 1924 M. P. Blackwell Secretary of State Received Jan 1st 1926

Fifth: The amount of the capital stock to be Four thousand (\$4,000) Dollars,

and the number of shares into which the same is to be divided to be Forty (40)

of the par value of One Hundred (\$100) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on fifth day of February, A. D. 1914 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the eleventh day of February, 1914, 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 bonafide 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, R. M. McCown 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 Corporations shall have a business office.

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

eleventh day of February in the year of our

Lord one thousand nine hundred and fourteen and in

the one hundred and thirty eighth year of the Independence of the United States of America.

R. M. McCown Secretary of State.



Recorded for February 12th 1914.

THE STATE OF SOUTH CAROLINA. EXECUTIVE DEPARTMENT. By the Secretary of State.

WHEREAS, G. W. Henry, J. C. Jarrard both of Greenville, S.C. and W. S. Drees, Jr. of Lynchburg, Virginia

did on the 8th day of May 1914 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 Ottaray Dry Goods 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. A general merchandise business, in dry goods, notions, shoes and any other lines, either at retail or wholesale, to buy other stocks of merchandise in this State or any other State, to operate one or more branch houses in this State or any other State, to unlimitedly hold, purchase, mortgage, sell, lease or convey all kinds of property either real or personal in any State or Territory of the U.S. and to enjoy all the privileges and powers granted to Corporations generally.

Fifth: The amount of the capital stock to be Five thousand (\$5000.00) Dollars,

and the number of shares into which the same is to be divided to be Fifty (50)

of the par value of One hundred (\$100.00) dollars each.

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. AND WHEREAS, on eighth day of May, A. D. 1914 the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the tenth day of June, 1914 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 bonafide 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, R. M. McCown 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 Corporations shall have a business office.

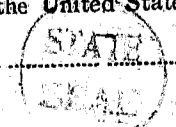
GIVEN under my hand and seal of the State, at Columbia, this

tenth day of June in the year of our

Lord one thousand nine hundred and 14 and in

the one hundred and thirty eighth year of the Independence of the United States of America.

R. M. McCown Secretary of State.



Recorded for June 22nd, 1914.