The State of South Carolina,

825 ${}_{1}$ BY, THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

HARVEY J. ROSEN, 18-A Rice Street, Greenville, S. C.

NATHANIEL A. RUSS, 206 Ridgeland Drive, Greenville, S. C.

did on the

WHEREAS,

22nd. day of July

, 19 53, 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

PLAZA PAINT AND WALLPAPER COMPANY

THIRD: That the principal place of business is

GREENVILLE, S. C. (Lewis Plaza)

FOURTH: That the general nature of the business which it is proposed to do is retailing and wholesaling of paints, wallpaper, and hardware.

FIFTH: That the amount of the capital stock is Seventy-five Hundred (\$7,500.00) - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Seventy-five (75) of the par value of One Hundred (\$100.00) - - - -

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of

July

, 19 53 , at which a majority of all stock in value being present in person or by proxy, the follow-

14th.

ing were elected directors:

Harvey J. Rosen, Nathaniel A. Russ, Julius B. Aiken, and Joseph B. Rosen

EIGHTH: That subsequently there was elected as President,

Harvey J. Rosen

as Vice-President,

Nathaniel A. Russ

; as Secretary,

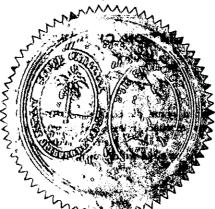
Nathaniel A. Russ

as Treasurer, Harvey J. Rosen

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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

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,

22nd.

day of July

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-eighth

year of the Independence of the

United States of America.

Secretary of State.

Recorded July 31st, 1953 at 10:55 A. M. #17014