

The State of South Carolina, EXECUTIVE DEPARTMENT, CHARTER BY THE SECRETARY OF STATE

WHEREAS, LAMAR KENNEDY of Greenville, S. C. and CALHOUN LEMON AND C. G. FULLER both of Barnwell, S. C.

did on the 10th. day of January, 1951, 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 PATERSON TEXTILE WAREHOUSE COMPANY, 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 carry on the trade or business of wholesale and/or retail warehousemen, removers, storers and packers of personal property of every kind and description; to issue warehouse receipts or warrants to persons warehousing personal property with the company and to lend money upon security of such goods and to do any and all acts necessary or incidental to the transaction of such business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of December, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lamar Kennedy, Calhoun Lemon and C. G. Fuller

EIGHTH: That subsequently there was elected as President, Lamar Kennedy; 1st. V. Pres. / C. G. Fuller; 2nd Vice-President, Calhoun Lemon; as Secretary, J. E. Oehmig; as Treasurer, Calhoun Lemon

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 The 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 10th day of January in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Signature of O. Frank Thornton] Secretary of State.

