

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY AND J. S. FULMER  
both of Greenville, S.C.

did on the 4th. day of September, 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 BATH MILLS, 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 conduct the business of weaving and otherwise manufacturing cloths, fabrics, garments and textiles of every name, nature, kind and description, whether from wool, cotton, linen, silk, glass, glass fibres, or other material or substance, and generally to engage in all activities that are incidental to or part of the manufacturing, preparation or processing of any raw materials, yarns, fabrics, or completed cloths or fabrics.  
 To carry on the business of bleaching, dyeing, printing, processing, engraving, curing, treating and finishing, or preparing for use or sale by any other process, textile fabrics, yarns, threads, fibres, and any or all other articles or materials; to manufacture, purchase or otherwise acquire any goods, fabrics or other materials, raw, wrought, or in process, to be bleached, dyed, printed, finished or subjected to any other process incident to the preparation of same, for use or sale, and to sell, deal in, and dispose of the same.

FIFTH: That the amount of the capital stock is One Hundred (\$100.00) - - - - - Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of September, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:  
 J. M. Perry, J. S. Fulmer, L. N. Parsons and Burnet R. Maybank, Jr.

EIGHTH: That subsequently there was elected as President, Burnet R. Maybank, Jr. ;  
 as Vice-President, J. S. Fulmer ; as Secretary, J. M. Perry ;  
 as Treasurer, L. N. Parsons

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 afore-said 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 4th. day of September in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.



*O. Frank Thornton*  
Secretary of State.