

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

JAN 4 9 55 AM 1955

WHEREAS;

J. M. PERRY AND D. B. CLEVELAND

OLLIE FARRIS WORTH

R.M.C. both of Greenville, S. C.

did on the 3rd. day of January, 1955, 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 SOUTHERN WIRE & IRON WORKS, INC. OF S. C.

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 manufacture, assemble, fabricate, produce, purchase, import, or otherwise acquire, own, hold, store, use, repair, service, or sell, assign, lease as lessor, distribute, export and otherwise dispose of, and generally to trade and deal in and with, at wholesale and/or retail, as principal, agent or otherwise, furniture, furnishings and steel wire, iron and metal products of all kinds, and any and all machinery, tools, equipment, appliances, devices, supplies and materials used or useful in connection with or incidental to any of the foregoing.

To construct, establish, purchase, lease, acquire, own, hold, equip, maintain, improve, use, manage and operate warehouses, storehouses, storerooms, stores depots, terminals, offices, shops, factories, laboratories, buildings, structures, works and properties, and to engage in or carry on any other business that may be, or hereafter become necessary or desirable in connection therewith, as principal, agent or otherwise.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - 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 Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th. day of December, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Perry, O. G. Calhoun and D. B. Cleveland

EIGHTH: That subsequently there was elected as President, O. G. Calhoun ; as Vice-President, J. M. Perry ; as Secretary, D. B. Cleveland ; as Treasurer, O. G. Calhoun

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 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 3rd. day of January in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 4th, 1955 at 9:55 A.M. #187

For Cancellation of this Charter see Deed Book 621 page 286