

Oliver Sarnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10:00 O'CLOCK A.M. NO. 13246

For cancellation see Deed Book 687 Page 154

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2828

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

C. E. BRUECKMANN, Geyer Road, St. Louis County, Missouri
JERRY E. VAUGHN, 7620 Lynn, University City 14, Missouri
DUANE MARTIN, 523 Warder, University City 14, Missouri

did on the 13th day of August, 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 COLUMBIA - DELMAR SHOE COMPANY

THIRD: That the principal place of business is 409 East North Street, Greenville, South Carolina
c/o C. F. Haynsworth, Jr. and J. M. Perry

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of buying, selling or otherwise dealing in all classes of footwear, and other articles of merchandise usually handled in connection with footwear at wholesale or retail, and for this purpose to establish and maintain stores and other facilities which may be required to conduct such business, and to do any and all things necessary, incidental, proper or convenient to the purposes and objects of this corporation which are not prohibited by law.

FIFTH: That the amount of the capital stock is Three Hundred (300) shares common stock, ~~payable~~ all of which shares shall be without nominal or par value, payable in money or property at the consideration as shall be fixed from time to time by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) shares, common ~~of the par value of~~ without par value. ~~payable~~

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of July, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. C. Monnig, W. J. McClure, Jerry E. Vaughn, C. E. Brueckmann and Duane Martin

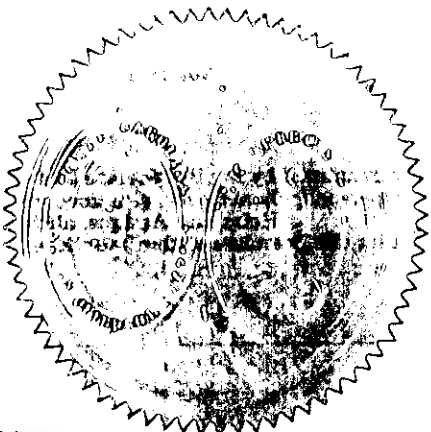
EIGHTH: That subsequently there was elected as President, C. E. Brueckmann
as Vice-President, Duane Martin & Jerry E. Vaughn; as Secretary, T. W. Galleher
as Treasurer, T. W. Galleher

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 The Greenville News - Piedmont Co. 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 13th day of August
in the year of our Lord one thousand nine hundred and
fifty-five and in the one hundred and
eightieth year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded September 9th, 1955 at 10:00 A.M. #23448