

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

WHEREAS, **KENNETH C. DELANEY and VERA J. DELANEY**  
both of  
**Greenville, South Carolina**

did on the **fifth** day of **April**, 1956, 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 **COMFORT MATTRESS COMPANY, INC.**

THIRD: That the principal place of business is **Greenville, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is **upholstering, reupholstering, repair and renovation of furniture, the manufacture of furniture, the manufacture, renovation and repair of mattresses and to buy, own and sell real estate.**

FIFTH: That the amount of the capital stock is **Thirty-five Thousand (\$35,000.00)** Dollars payable when issued

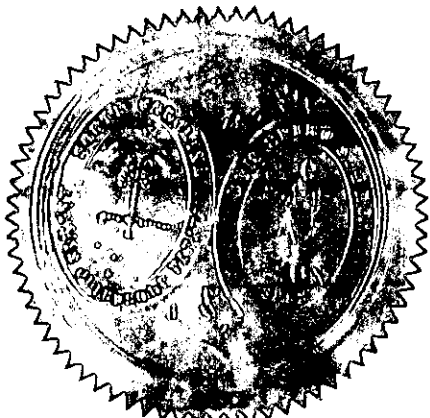
SIXTH: That the number of shares into which the capital stock is divided is **Three Hundred Fifty (350)** of the par value of **One Hundred (\$100.00)** Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **second** day of **April**, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Kenneth C. Delaney and Vera J. Delaney**

EIGHTH: That subsequently there was elected as President, **Kenneth C. Delaney**; as Vice-President, **Kenneth C. Delaney**; as Secretary, **Vera J. Delaney**; as Treasurer, **Kenneth C. Delaney**

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 **fifth** day of **April** in the year of our Lord one thousand nine hundred and **fifty-six** and in the one hundred and **eightieth** year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.

Recorded April 6th, 1956 at 9:31 A.M. No. 8853

*For Cancellation of this Charter see Deed book 610 page 390*

SATISFIED AND CANCELLED ON RECORD

*15th DAY OF November 1958*