

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, JAMES T. WADE of 515 Chick Springs Road, Greenville, South Carolina
JACK W. SURETT of Rt. 4, Meridian Avenue, Taylors, South Carolina

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did on the 18th day of June, 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 SURE-WAY COMPANY, INC.

THIRD: That the principal place of business is 5 Hammond St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is wholesale, and retail of all sorts of household furnishings and fixtures.

FIFTH: That the amount of the capital stock is Forty-five Thousand (\$45,000.00) -----Dollars payable on demand

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred Fifty (450) of the par value of One Hundred (\$100.00) -----Dollars.

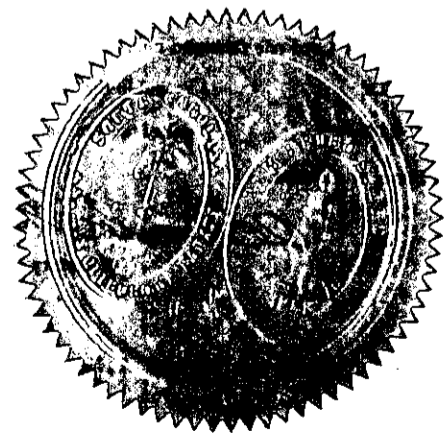
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of June, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James T. Wade and Jack W. Surett

EIGHTH: That subsequently there was elected as President, James T. Wade ; as Vice-President, Jack W. Surett ; as Secretary, James T. Wade ; as Treasurer, Jack W. Surett

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 Greer Citizen 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 18th day of June 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 June 20th, 1956 at 11:48 A.M. #15798