

The State of South Carolina,

CHARTER

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GEORGE PAYNE, VIRGINIA M. PAYNE and JUNE W. CLAYMORE

ALL OF

Greenville, South Carolina

AUG 18 10 52 AM 1956
OLIE FARR...
R.M.C.

did on the 9th day of August, 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 TOYLAND, 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 to buy and sell children's toys and games and to do all other things incidental to the operation of a toy store; and to buy and sell real estate.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) ----- Dollars payable all paid in.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of July, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George Payne, Virginia M. Payne and June W. Claymore

EIGHTH: That subsequently there was elected as President, George Payne ; as Vice-President, Virginia M. Payne ; as Secretary, Virginia M. Payne ; as Treasurer, June W. Claymore

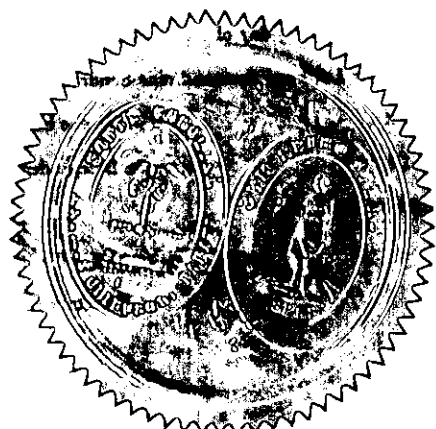
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 9th day of August in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 18th, 1956 at 10:52 A.M. No. 21084

SATISFIED AND CANCELLED OF RECORD

5th DAY OF March 1964

Ollie Jansworth

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

AT 9:30 O'CLOCK A.M. NO. 25114

For cancellation of charter
See Deed Book 743 Page 450