

The S. L. Hays Company, Columbia, S. C. 29701

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

WHEREAS, **ELIZABETH O. CARPENTER**, 203 Trails End, Greenville, S. C.
and
MARTHA R. DAVIS, 127 Woodland Way, Greenville, S. C.

did on the **2nd** day of **June**, 19 **59**, 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 **STOCKERETTES, INC.**
- 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 purchase, sell, lease, rent, and/or hold investments of any kind and nature whatsoever. The term investments shall include, but shall not be limited to, real estate, stocks and bonds, personal property, leases, contracts, franchises, patents, and business operations and enterprises.

FIFTH: That the amount of the capital stock is **Three Thousand (\$3,000.00)**----- Dollars payable **in cash.**

SIXTH: That the number of shares into which the capital stock is divided is **Three Hundred (300)** of the par value of **Ten (\$10.00)**----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **29th** day of **May**, 19 **59**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Elizabeth O. Carpenter, Sophie S. Francis, Dorothy T. Carpenter, Mary Louise Robinson and Lilla T. Dalton**

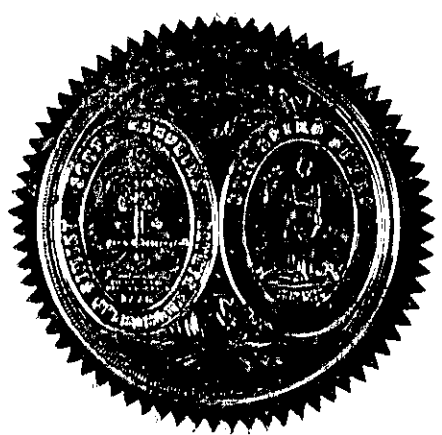
EIGHTH: That subsequently there was elected as President, **Elizabeth O. Carpenter** ; as Vice-President, **Bettie L. Traxler** ; as Secretary, **Ellen Gregory** ; as Treasurer, **Martha R. Davis**

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 **2nd** day of **June** in the year of our Lord one thousand nine hundred and **fifty-nine** and in the one hundred and **eighty-third** year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded June 3, 1959 at 12:09 P. M. #32314

For Cancellation of this Charter see Weed Book 66 of page 456

SATISFIED AND RECORDED OF RECORD
12 DAY OF November 1960