

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

E. STANLEY MARKS and MARTIN L. MORROW
both of
New York City, N. Y.

did on the 5th day of August, 1959, 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 THE SHARLAN COMPANY

THIRD: That the principal place of business is New Buncombe Road and Poinsetta Highway, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the manufacture, sale, and distribution of garments for human requirements including, but not restricted to, men's and boys' shirts, pajamas, jackets, trousers, robes, swim wear, knit wear, and sports wear, and piece goods, fabrics and materials of every nature and description; to purchase, sell, operate, and deal in real estate; to purchase, sell and deal in stocks, bonds, and securities of every kind and nature.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)----- Dollars payable Fifteen Thousand Dollars subscribed; Six Thousand Dollars paid in.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of August, 1959, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Martin L. Morrow and E. Stanley Marks

EIGHTH: That subsequently there was elected as President, Martin L. Morrow ; as Vice-President, Nolan Saltzman ; as Secretary, C. Richard Beatty ; as Treasurer, Martin L. Morrow

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 5th day of August in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 6th, 1959, at 3:15 P.M. #4520