

Ollie J. ...  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A. M. NO. 17395

For cancellation of charter  
see Deed Book 714 page 143.

The R. L. Bryan Company, Columbia, S. C. 29408

BOOK 642 PAGE 52

7701

The State of South Carolina, GREENVILLE CO.'S, C. CHARTER  
EXECUTIVE DEPARTMENT  
BY THE SECRETARY OF STATE

FILED  
JAN 8 11 22 AM 1960

WHEREAS,

P. BRADLEY MORRAH, JR., P. O. BOX 2057, Greenville, S. C.

and

JOHN M. DILLARD, 314 East Coffee Street, Greenville, S. C.

did on the 5th day of January, 19 60, 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 MERCHANT & METCALF, INC.

THIRD: That the principal place of business is 115 Stokes Building, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, assign, mortgage, pledge and hypothecate, and in every way to deal in and with all types of textile goods, materials, garments, synthetics and fabrics of every kind and description, and to do any and all acts in furtherance of, or incidental or conducive to, the aforesaid objects and purposes; and to do any all acts and things which are now authorized, or may in the future be authorized, by the laws of the State of South Carolina, with respect to corporations.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of January, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. Bradley Morrah, Jr., and John M. Dillard

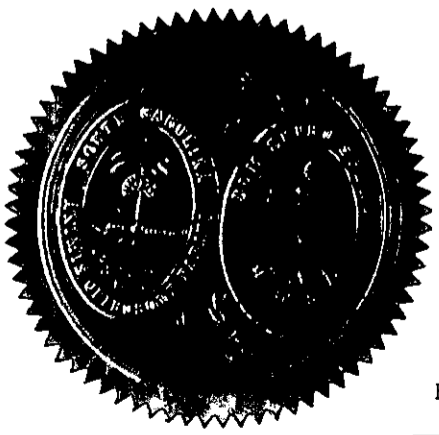
EIGHTH: That subsequently there was elected as President, P. Bradley Morrah, Jr. ; as Vice-President, John M. Dillard ; as Secretary, John M. Dillard ; as Treasurer, P. Bradley Morrah, Jr.

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 January in the year of our Lord one thousand nine hundred and sixty 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 January 8th, 1960 at 11:22 A.M. #19395

For Reinstatement see Deed Book 714 Page 544