

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

JAN 12 2 11 PM 1960

FRANK PETTIGREW, J. C. FRAZIER and ERWIN O. HARRIS both of 222 Pine Knoll Dr., Greenville, S. C.

did on the 11th day of January, 1960, 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 FRANK PETTIGREW'S MEN SHOP THIRD: That the principal place of business is Lake Forest Shopping Center, GREENVILLE, S. C. FOURTH: That the general nature of the business which it is proposed to do is to own and operate a retail clothing store and in connection therewith also to own and lease real estate.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Thirty Thousand (30,000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of January, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank Pettigrew, J. C. Frazier and Erwin Harris

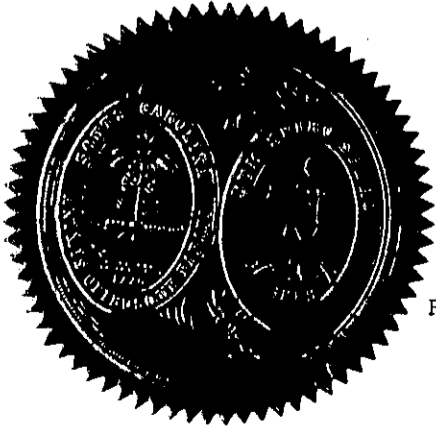
EIGHTH: That subsequently there was elected as President, Frank Pettigrew; as Vice-President, J. C. Frazier; as Secretary, Erwin Harris; as Treasurer, Frank Pettigrew

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 11th 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 12th, 1960, at 2:11 P.M. #19785