

The State of South Carolina,

EXECUTIVE DEPARTMENT

1122/026/1122
CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Fletcher S. Stone and Dora H. Stone

of

Greenville, South Carolina

did on the 24th day of August, 1962, 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 FLETCHER STONE, INC.

THIRD: That the principal place of business is 108 North Main Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and otherwise deal in men's, women's and boy's clothing, shoes and furnishings and to engage in a general merchandise business, and to do any and all other things necessary and incidental to the carrying out of said business.

FIFTH: That the amount of the capital stock is Thirty-five Thousand (\$35,000.00)-----Dollars payable in cash at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred Fifty (350) of the par value of One Hundred (\$100.00) each-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of August, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Fletcher S. Stone, Dora H. Stone

EIGHTH: That subsequently there was elected as President, Fletcher S. Stone ; as Vice-President, Dora H. Stone ; as Secretary, Dora H. Stone ; as Treasurer, Fletcher S. Stone

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, OFRANK 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 24th day of August

in the year of our Lord one thousand nine hundred and

62 and in the one hundred and

87th year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.

