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The State of South Carolina, executive department

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Frank P. McGowan, Jr., and J. M. Perry

of

Greenville, South Carolina

did on the 2nd day of October , 19 63 , 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 SUMTER KINNEY SHOE CORP.

THIRD: That the principal place of business is Greenville, South Carolina Mailing address: 409 E. North Street, Greenville, S. C.

4th. That the general nature of the business which it proposes to do is:

To buy, sell, manufacture and deal in boots, shoes, slippers, hosiery and rubbers, leather findings, accessories and materials in connection with or incidental to the manufacture, sale, purchase and dealing in any and all of the aforesaid goods, wares and merchandise relating to, being a part of, or essential to the carrying on of a general shoe business in any of its branches, either wholesale or retail; to operate, condust, acquire, buy, sell or lease stores or chains of stores for the wholesale or retail sale, purchase or dealing in the aforesaid materials or merchandise; to acquire, by purchase or otherwise, sell, exchange and deal in, dress, tan, treat, dye and in all ways prepare for market or use, hides, pelts, skins and furs of all kinds; to finish, buff, treat, dye and in all ways work upon leather of all kinds; to manufacture leather goods and articles made wholly or partly from skins or furs and any or all of the products or by-products of the tanning business; to buy or otherwise acquire, hold, lease, sell, exchange, mortgage, pledge or otherwise dispose of any real estate or real property or personal property, rights, franchises or good will; to subscribe to, purchase or otherwise acquire or to guarantee or to become surety in respect to the stock, bonds, or other securities and obligations of this corporation or of any other corporation whether foreign or domestic, or of any partnership, association, trustee group, individual or entity, in which or in the business, obligations or welfare of which, this corporation may have an interest of any kind; in general, to carry on any business in connection with the foregoing in this state and in other states, territories and dependencies of the United States and in foreign countries and to have and exercise all of the

powers conferred upon corporations formed in this state.

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