

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

Leo H. Hill and Anna H. Harris

of

123 Broadus Avenue, Greenville, South Carolina

did on the 26th day of September, 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 TREND KITCHENS, INC.

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 buy and sell for retail and wholesale kitchen appliances, cabinets; to plan and promote the furnishing and remodeling of kitchens; to sell for cash or upon credit inventory items connected with the nature of the business upon credit secured or unsecured and to do all things necessary for the operation of such business.

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FIFTH: That the amount of the capital stock is Sixteen Thousand (\$16,000.00)-----Dollars payable in cash and merchandise

SIXTH: That the number of shares into which the capital stock is divided is Sixteen Thousand (16,000) of the par value of One (\$1.00)-----Dollars

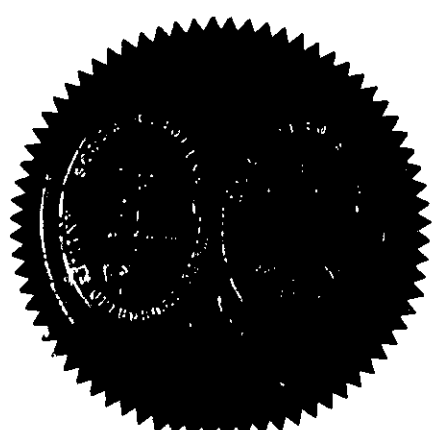
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of September, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Leo H. Hill, Anna H. Harris

EIGHTH: That subsequently there was elected as President, Leo H. Hill ; as Vice-President, Anna H. Harris ; as Secretary, Anna H. Harris ; as Treasurer, Leo H. Hill

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 26th day of September in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.