

The State of South Carolina,

CHARTER

1947

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, FILED J. WRIGHT HORTON AND R. T. JENKINS, JR.  
GREENVILLE CO. S.C.

OCT 26 4 42 PM 1954 both of Greenville, S. C.

OLLIE FARNSWORTH  
R.M.G.

did on the 25th. day of October, 19 54, 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 B. & M., INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, manufacture, deal in and with goods, wares, merchandise, building materials, and services of every kind and nature, wholesale and retail; to acquire and service all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business, and to do all other things ordinarily incident to the conduct of the business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash or property of equivalent cash value.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of October, 19 54, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Henry A. Brown, Annette B. Brown, and John A. Wize

EIGHTH: That subsequently there was elected as President, Henry A. Brown as Vice-President, as Secretary, John A. Wize

as Treasurer, Henry A. Brown

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 Greenville, South Carolina

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 25th. day of October

in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-ninth year of the Independence of the United States of America.

[Signature]  
Secretary of State.



Recorded October 26th, 1954, at 4:42 P.M. #24539

For increase of Capital Stock see Deed Book 567 Page 396.

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within

Corporation has been this day increased to the

sum of \$30,000.00

thirty thousand Dollars

under my hand and the Seal of the State

For Cancellation of this Charter  
see Deed Book 663 page 64

SATISFIED AND CANCELLED OF RECORD

10th DAY OF November 1960