The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

P. G. JONES of Simpsonville, S.C.

BEENVILLE CO. S. C.

Essie Mae H. Jones of Simpsonville, S.C.

JAN 3 10 is AN 1955

OLLIE FARNS HORTH

did on the 30th

day oi

December '

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 T. E. JONES & SONS OF SIMPSONVILLE

THIRD: That the principal place of business is Simpsonville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to operate a retail furniture store; to buy, sell, manufacture, import, export, and generally deal in home appliances, furniture, household and kindred furnishings and to carry on the business of interior decorating and furnishings of every nature and description; to buy, sell, own, exbhange, operate, mortgage, lease, and manage real and personal property of all kinds both as principal and agent and at either wholesale or retail; and do all things incident or necessary to such businesses and in general carry on any business not contraty to the laws of the State of South Carolina, and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)_____Dollars payable at the call of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is 1,000

of the par value of \$100.00) each

Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th

December , 19 54, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: P. G. Jones, Essie Mae H. Jones

EIGHTH: That subsequently there was elected as President, P. G. Jones

as Vice-President, Essie May H. Jones

; as Secretary, Essie May H. Jones

as Treasurer, P. G. Jones

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 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,

30th

day of December

in the year of our Lord one thousand nine hundred and

Fifty four

and in the one hundred and

79th

year of the Independence of the

United States of America

Recorded January 3rd, 1955 at 10:39 A.M. # 10