600K 530 PAGE 467 2763 A

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

W. C. CATHCART, SR.

and

" 3 12 och

JAMES A. MILSON

did on the

27th

day of July

, 1955 , 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 PALMETTO MEANING, THE.

THIRD: That the principal place of business is Greenville, Jouth Carolina

FOURTH: That the general nature of the business which it is proposed to do is manufacturing, insuffice, selling, and dealing in all kinds of tentiles, fabricand the tile like, with power to buy, hold and sell real and personal new cuty, and to borrow money and to secure the same by pledge, chattel and/or real estate nortgages, and with all other powers conferred pratectate upon business corporations.

FIFTH: That the amount of the capital stock is Fifty Thousand (150,000.00)-----------Dollars payable in property.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the Pit day of July 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: ... C. Pathorn, .r., and James A. Wilson.

EIGHTH: That subsequently there was elected as President, W. O. Catheart, Sr. as Vice-President, James A. Wilson ; as Secretary, James A. Wilson.

as Treasurer, ... C. Catheart, tr.

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 Greenvill

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 27th day of July

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded July 28, 1955 at 12:13 P.M. # 19173

In Canellation of this Charter see Ded Book 663 page 80

10 har co horewher 66

when Preinstated formang 9.

so V