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The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

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WHEREAS,

OTTO P. BLOXDORF and R. WADSWORTH FINCHER

both of

FILE FARNCACKI. RIMO

Greenville, South Carolina .

did on the

15th

day oi

, 19 56 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

June

SECOND: That the name of the proposed corporation is GREENVILLE MARINE AND SPORTS COMPANY, INC.

THIRD: That the principal place of business is 620 Rutherford St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is retail and wholesale of all sorts of marine supplies, equipment, and sporting goods of every description and nature.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) ----- Dollars payable on demand

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000)

of the par value of Ten (\$10.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **11**th , 19 56, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: Otto P. Bloxdorf, R. Wadsworth Fincher, Joan L. Fincher, and Mary Jane Bloxdorf

EIGHTH: That subsequently there was elected as President, Otto P. Bloxdorf

as Vice-President, Joan L. Fincher

Margaria Colombia

; as Secretary, Mary Jane Bloxdorf

as Treasurer, R. Wadsworth Fincher

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 Greer Citizen

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,

15th

day of

June

in the year of our Lord one thousand nine hundred and

fifty-six

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded June 20th, 1956 at 11:48 A.M. #15797