

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,                   WOODWARD W. WILLIAMS AND WOODWARD W. WILLIAMS, JR.

both of 63C Gervais Street, Columbia, S. C.

did on the    31st.    day of        May        , 19 55    , 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    *J. W. WILLIAMS, INC.*

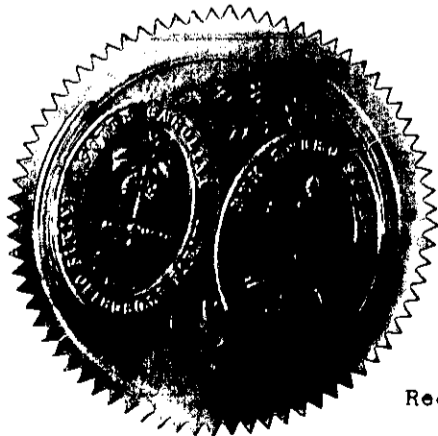
THIRD: That the principal place of business is                    GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is    to buy, sell, mortgage,  
pledge, and generally deal in any and all types of personal property, including  
but not limited to, shares of stock in other corporations, either as principal  
or agent; to store and handle all types of merchandise and other personal property  
for itself and for others; to buy, sell, lease, mortgage or otherwise deal in real  
estate; to borrow or lend money; to do all other acts and things connected with  
or incident to the conduct of its business.FIFTH: That the amount of the capital stock is    Ten Thousand (\$10,000.00) -----Dollars  
payable    in cash or property.SIXTH: That the number of shares into which the capital stock is divided is    One Hundred (100)  
of the par value of    One Hundred (\$100.00) -----Dollars.SEVENTH: That, after due notice, a meeting of the subscribers was held on the        31st.        day of  
May        , 19 55    , at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors:

Woodward W. Williams, and Woodward W. Williams, Jr.

EIGHTH: That subsequently there was elected as President,    Woodward W. Williams        ;  
as Vice-President,    Woodward W. Williams, Jr.    ; as Secretary,    Woodward W. Williams, Jr.    ;  
as Treasurer,    Woodward W. WilliamsNINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-  
ments 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 News

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    31st.        day of        May  
in the year of our Lord one thousand nine hundred and  
fifty-five                    and in the one hundred and  
seventy-ninth                year of the Independence of the  
United States of America.  
Secretary of State.

Recorded June 8th, 1955, at 10:00 A.M. #14717