

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, CALVIN W. WORRILL and JACK L. BLOOM

both of

Greenville, South Carolina

did on the 16th day of August, 1956, 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 WORRILL HARDWOOD COMPANY, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the manufacture, assembling, processing, acquiring, buying, trading, selling, importing, exporting, leasing or otherwise disposing of and dealing in and with furniture, lumber, building equipment and supplies, textiles, yarns, wearing apparel and mill work, wood, plastic and metal products of all types and kinds; to acquire, sell, lease and dispose of real estate for development, rental and investment; to engage in any general mercantile or trading enterprise and to acquire and conduct any business firm, enterprise or corporation and generally to do anything which a corporation may do under the laws of the State of South Carolina.

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

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 15th day of August, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Calvin W. Worrill and Jack L. Bloom

EIGHTH: That subsequently there was elected as President, Calvin W. Worrill ; as Vice-President, Jack L. Bloom ; as Secretary, Jack L. Bloom ; as Treasurer, Calvin W. Worrill

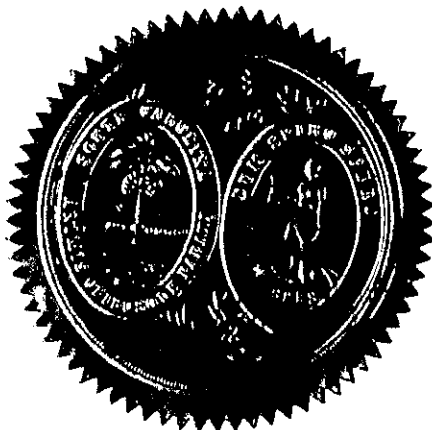
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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, this 16th day of August in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded August 18th, 1956 at 11:11 A.M. No. 21106