

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

H. GRADY COX and JACK D. BOWDOIN GREENVILLE CO. S. C.

both of

FEB 5 3 13 PM

Greenville, South Carolina

OLLIE FARNSWORTH
R. M. C.

did on the 31st. day of January, 1957, 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 THE GRADY COX FURNITURE COMPANY

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of wholesale and retail sales of household and office furniture, appliances and fixtures, and all other related types of merchandise, including manufacturing, repairing, servicing, and engaging in any and all types of activities necessary and customary in the operation of such type of business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) ----- Dollars payable on perfection of organization, cash.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of January, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. Grady Cox, Jack D. Bowdoin and Agnes G. Cox

EIGHTH: That subsequently there was elected as President, H. Grady Cox ;
as Vice-President, Jack D. Bowdoin ; as Secretary, Agnes G. Cox ;
as Treasurer, H. Grady Cox

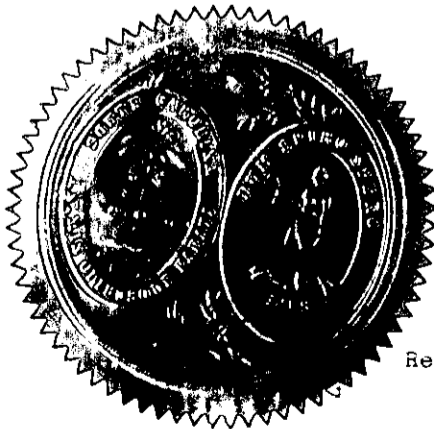
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by *bona fide* subscribers, 20 per cent. of the capital 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 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 January
in the year of our Lord one thousand nine hundred and
fifty-seven 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 February 5th, 1957 at 3:13 P.M. # 3018