

TITLE TO REAL ESTATE

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT

WHEREAS, Jessie O. Hunt, and J. M. Perry, both of Liberty Life Building, Greenville, S.C.,

did on the 26th day of March, 1945, 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 Charleston Betty Maid, Inc.,

THIRD: That the location of the corporation is Tenth Floor, Liberty Life Building, Greenville, S.C., and the business of the corporation shall be conducted at such other place or places within or without South Carolina as may from time to time be determined.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade and generally deal in and with articles of women's apparel of every kind.

To act as the agent of and to provide sales facilities for manufacturers of women's apparel known as "manufacturing retailers", who sell and deliver substantially all the garments that they manufacture to ultimate consumers at retail.

To act as the agent of and to provide sales facilities for sellers of women's apparel, and other manufacturers thereof, who sell and deliver such apparel to ultimate consumers at retail.

SATISFIED AND CANCELLED OF RECORD 14 DAY OF Jan 1949 R.M.C. FOR GREENVILLE COUNTY S.C. AT 10 O'CLOCK A.M. NO. 922

for cancellation see Book 370 page 376

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)

payable in cash upon organization of the corporation.

SIXTH: That the number of shares into which the capital stock is divided is one thousand (1,000) of the par value of One (\$1.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of March, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Jessie O. Hunt, J. M. Perry and H. R. Wright,

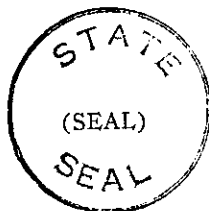
EIGHTH: That subsequently there was elected as President Jessie O. Hunt as Vice-President, H. R. Wright; as Secretary, J. M. Perry as Treasurer, H. R. Wright

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 100 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 100 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, W. P. BLACKWELL, 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 26th day of March in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and sixty-ninth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded March 27th 1945 at 9:22 o'clock A.M.

By: M.R.