

TITLE TO REAL ESTATE

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

WHEREAS, K. J. Quinn and C. F. Haynsworth, Jr.
both of Greenville, S. C.

did on the 2nd. day of January, 1946, 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 Maxwell Bros. & Quinn, 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 the buying and selling, at wholesale and retail, furniture, household goods and equipment, toys and related items and of owning and operating a store or stores for the display and sale of such goods and equipment, of buying and owning real estate and leasehold interests and managing, selling and leasing the same, of buying, owning and selling stocks and securities of other corporations, and of conducting all buisness incident to the purposes enumerated above.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars,
payable

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)
of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of December, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Bertram Maxwell, R. J. Maxwell, G. C. Maxwell and K. J. Quinn

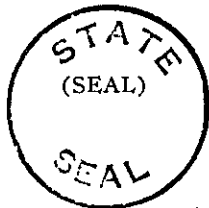
EIGHTH: That subsequently there was elected as President G. C. Maxwell
as Vice-President, R. J. Maxwell, K. J. Quinn, as Secretary, J. S. Watkins
as Treasurer, K. J. Quinn

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, 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, 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 2nd.
day of January in the year of our Lord one thousand
nine hundred and forty-six and in the one hundred
and seventieth year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded January 3rd. 1946, at 10:05 o'clock A. M. BY: E.G.

For Amendment of Charter See Deed Book 403 Page 387.