

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

WHEREAS, J. H. Cannon, J. C. Cannon, Victor L. Cannon, Mertie N. Cannon,
and C. Ruth Cannon
all of Greenville, S. C.,

did on the 2nd day of October, 1947, 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 PIEDMONT FURNITURE & STORE FIXTURE CO.

THIRD: That the principal place of business is 111-115 North Brown St., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, alter, repair, deal in and deal with furniture, office equipment, home and office furnishings, including antiques, and incidental furnishings, machinery and equipment, both at wholesale and retail; to buy, sell and own real estate and to generally exercise the powers allowed by law to business corporations.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,
payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500)
of the par value of One Hundred (\$100.00) Dollars.

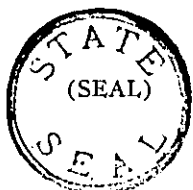
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of September, 1947,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
J. H. Cannon, J. C. Cannon, Victor L. Cannon, Mertie N. Cannon and C. Ruth Cannon

EIGHTH: That subsequently there was elected as President J. H. Cannon
as Vice-President, X; as Secretary, Ruth Cannon
as Treasurer, J. H. Cannon

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 News Piedmont
a newspaper published in the County of Richland

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 October in the year of our Lord one thousand
nine hundred and forty-seven and in the one hundred
and seventy-second year of the Independence
of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded November 5th 1947, at 9:59 o'clock A. M. BY: E.G.