

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

F. W. SYMMES AND SYDNEY BRUCE,

both of Greenville, S. C.

did on the 21st day of December, 1949, 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 PLUSH MILLS, 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 to manufacture yarns, plush and pile fabrics, and other cloths and textile fabrics from cotton, wool, silk, flax, hemp or other fibres or substances, or any mixture or combination thereof; to buy, sell or otherwise deal in any or all of said articles in the natural, raw or partly finished state; to dye, bleach, stamp, print or otherwise treat or finish its own products or the substances composing same, or the products of other manufacturers; and generally to conduct in all its branches a textile, milling and manufacturing business, and to do any and all things incidental to or necessary in the conduct of such business.

FIFTH: That the amount of the capital stock is Two Hundred nineteen Thousand Nine Hundred (\$219,900.00) payable in property. -----DOLLARS.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand One Hundred Ninety-nine (2199) 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 December, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

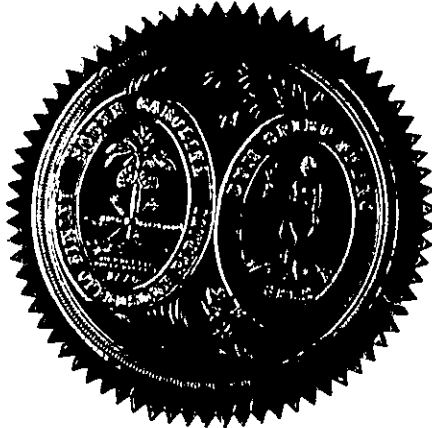
F. W. Symmes, C. E. Hatch, Sydney Bruce, W. B. Perrin, Aug. W. Smith, Clifton Corley and E. A. Gilfillin

EIGHTH: That subsequently there was elected as President, F.W. Symmes; as Vice-President, Clifton Corley; as Secretary, H. T. Williams; as Treasurer, Sydney Bruce.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, P. T. BRADHAM, 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 21st. day of December in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.

P. T. Bradham

Secretary of State.