

The State of South Carolina

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

GREENVILLE CO. S. C. AUG 2 11 04 AM 1950

WHEREAS, D. L. ALANN R. NEWBORN POLLOCK, AND GEORGE HEALD R.M.C. all of Atlanta, Georgia.

did on the 1st day of August, 1950, 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 BUTLER'S OF SOUTH CAROLINA, 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 buy, sell and generally deal in and with, at wholesale and retail, shoes, boots, rubbers, overshoes, moccasins and footwear of every kind and description, shoe findings and leather goods of every kind and description, shoe and shoe polishing brushes, shoe trees, buckles, laces and other fasteners, polishes, pastes and any and all accessories and preparations for shoes, boots and leather goods; to buy, sell and deal in hosiery, socks, handbags, millinery, jewelry and other accessories and wearing apparel of every kind and description for men, women and children.

FIFTH: That the amount of the capital stock is 500 shares without par value Dollars payable in money, or in labor or in property, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of None Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of July, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

D. L. Slann, B. A. Pollock and George Heald

EIGHTH: That subsequently there was elected as President, D. L. Slann; as Vice-President, B. A. Pollock; as Secretary, George Heald; as Treasurer, George Heald

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, 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 1st day of August in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Handwritten signature of O. Frank Thornton]

Secretary of State.

