M. C. FOR GREENVILLE COUNTY, S. C. OCLOCK Q M. NO 7125 449 , page 428The State of South Carolina, **CHARTER** BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT WHEREAS, HERMAN CHAMBERS AND EVELVAE COLFBITH JAN 21 11 11 AN 1952 GLLIE FARNSWORTH R. M.C. did on the 17th, day of January , 19 52, 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 SOUTHERN CHARM MANUFACTURING COMPANY GREENVILLE, S. C. THIRD: That the principal place of business is FOURTH: That the general nature of the business which it is proposed to do is manufacture and sell clothes for men and women and all things incidental to said enterprise, including the right to buy and sell real and personal property. FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dotlarspayable immediately SIXTH: That the number of shares into which the capital stock is divided is of the par value of One Hundred (\$100.00) - - - - - Bollars. SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd. day of , 19 52, at which a majority of all stock in value being present in person or by proxy, the follow-January ing were elected directors: Herman Chambers and Velma Griffith

EIGHTH: That subsequently there was elected as President, Herman Chambers

as Vice-President,

as Treasurer,

Velma Griffith

; as Secretary, Herman Chambers

Velma Griffith

NINTII: 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 Greenville Piedmont

a newspaper published in the County of

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,

17th. day of

January

in the year of our Lord one thousand nine hundred and

fifty-two

and in the one hundred and

the Independence of

United States of America.

Secretary of State.

Recorded January 21st. 1952 at 11:11 A. M. #1584

EASTEFUED AND CANCELLED OF RECORD DAY OF Y O'CLOCK D