

For cancellation see Deed Book 678 Page 66

BOOK 460 PAGE 216

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

79

WHEREAS, JOE B. KEITH, JAMES M. KEITH AND W. N. LESLIE

all of Greenville, S. C.

did on the 30th. day of July, 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 KEITH AND LESLIE, 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 engage in buying and selling merchandise of all kinds and description, both at retail and wholesale and to engage in a general finance business with respect to both real and personal property and to do all of the things permitted to be done by a general business corporation by the laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable in cash, merchandise or services at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th. day of July, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Joe B. Keith, James M. Keith and W. N. Leslie

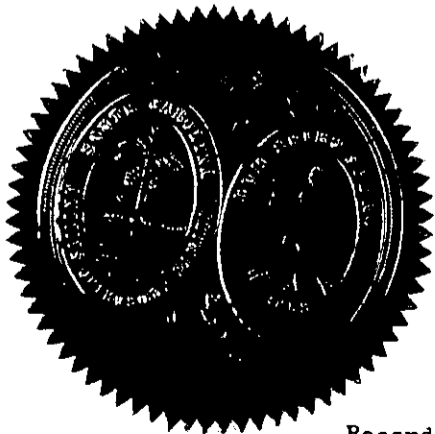
EIGHTH: That subsequently there was elected as President, Joe B. Keith ; as Vice-President, James M. Keith ; as Secretary, James M. Keith ; as Treasurer, W. N. Leslie

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 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 30th. day of July in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-seventh year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded August 2nd. 1952 at 10:07 A. M. #17028

For Amendment of Charter see Deed Book 576 Page 506.