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EXECUTIVE DEPARTMENT

**CHARTER** BY THE SECRETARY OF STATE

WHEREAS,

LOUISE H. DAVENPORT AND JOHN D. DAVENPORT

DEC 10 1 42 Pil 1502

both of Greénville, S. C.

did on the

2nd.

December

, 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.

day of

SECOND: That the name of the proposed corporation is

DAVENPORT'S

THIRD: That the principal place of business is

GRELIVILLE, S. C, (207 North Main Street)

FOURTH: That the general nature of the business which it is proposed to do is clothing store for the sale of clothes, accessories, girts and related items, and to exercise any and all of the rights and powers conferred upon business corporations by the Laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Twenty-Five Thousana (#25,000.00) - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundrea Fifty (250) of the par value of One Hundred (\$100.00) - - - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

, 19 52 , at which a majority of all stock in value being present in person or by proxy, the follow-December ing were elected directors:

Louise H. Davenport, John D. Davenport and Louise Ann Bavenport

EIGHTH: That subsequently there was elected as President, Louise H. Davenport

as Vice-President,

John D. Davenport

; as Secretary,

Louise H. Davenport

as Treasurer, John D. Davenport

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 have the another critical by bona fide subscribers, 20 per cent, of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the Treasurer, and the selection of the capital stock subscribed having occupied to the treasurer. 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 lay, of South Carolina, under the name and for the purposes indicated in their written declaration, and that the are tully multiprized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and record. For the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business offac-

GIVEN under my hand and the seal of the State, at Columbia,

2nd.

day of

uecember

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.

Recorded December 10th, 1952 at 1:42 P. M. #27300