

*Allen Sarnauorth*  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 10 O'CLOCK *2* M. NO. 30246

BOOK 186 PAGE 342

The State of South Carolina,

CHARTER

920

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, JACK L. BLOOM AND CHRISTINE B. GILES

both of Greenville, S. C.

did on the 2nd. day of September, 19 53, 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 BILT-RITE CORPORATION.

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 the manufacture, assembling, processing, acquiring, buying, trading, selling, importing, exporting, leasing or otherwise disposing of and dealing in and with furniture, lumber, building equipment and supplies, textiles, yarns, wearing apparel and mill work, wood, plastic and metal products of all types and kinds; to acquire, sell, lease and dispose of real estate for development, rental and investment; to engage in any general mercantile or trading enterprise and to acquire and conduct any business firm, enterprise or corporation and generally to do anything which a corporation may do under 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, labor or property.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of One (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th. day of August, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jack L. Bloom, and Christine B. Giles

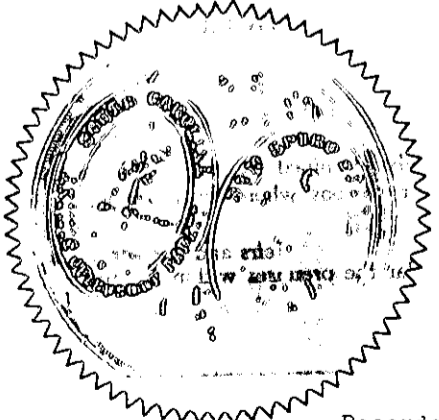
EIGHTH: That subsequently there was elected as President, Jack L. Bloom ; as Vice-President, Christine B. Giles ; as Secretary, Christine B. Giles ; as Treasurer, Jack L. Bloom

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 News 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 2nd. day of September in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded September 30th, 1953 at 2:37 P.M. #21583