

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

RECEIVED SECRETARY OF STATE OCT 10 10 44 AM 1955

WHEREAS, JAMES H. PRICE, JR. and JAMES D. POAG both of Greenville, South Carolina

did on the third day of October, 1955, 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 THE MARTWAY SYSTEM, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to own, operate and deal in sample and display areas; own, buy, sell, invest in and operate, lease, mortgage and otherwise deal in real estate; own, buy and sell securities; own, buy, sell, operate and manage mercantile establishments; own, buy, sell, operate and manage manufacturing facilities; register, own, buy, sell trade marks, service marks and the like; and do any and all things necessary and incidental to the carrying out of said business.

FIFTH: That the amount of the capital stock is Five thousand (\$5,000.00) Dollars payable in cash or equivalent at the call of the directors

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of Ten (10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of October, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James H. Price, Jr. and James D. Poag

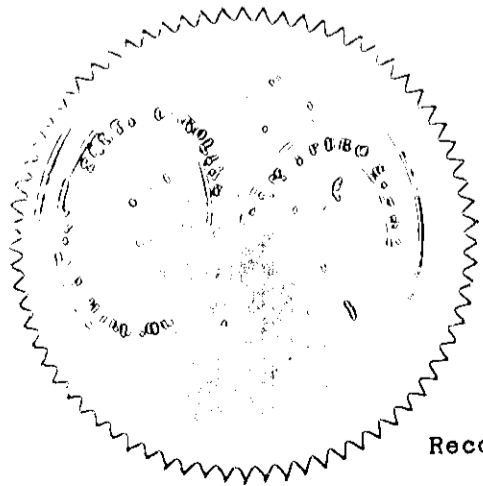
EIGHTH: That subsequently there was elected as President, James D. Poag; as Vice-President, James H. Price, Jr.; as Secretary, James H. Price, Jr.; as Treasurer, James D. Poag

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 Constitution 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 third day of October in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.

Secretary of State



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