

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, PATRICK C. FANT and FRANCIS B. HOLTZCLAW both of Greenville, South Carolina.

1956 JAN 14 10 30 AM R.M.C.

did on the Court day of January, 1956, 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 FILLMORE DEVELOPMENT CO.

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 acquire, improve, hold, rent, lease, sell, mortgage, and otherwise dealing in real and personal property; to engage in the manufacture, marketing, financing, distribution, and otherwise dealing in textiles, wearing apparel, and other products; and to do all other things which are incidental to the conduct of such a business.

FIFTH: That the amount of the capital stock is \$1,000.00 Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is 100 of the par value of \$10.00 Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of December, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. C. Fant, F. B. Holtzclaw, and W. J. ...

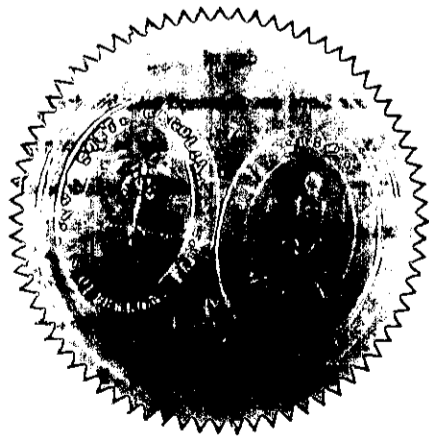
EIGHTH: That subsequently there was elected as President, ... as Vice-President, ... as Secretary, ... as Treasurer, ...

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 ... Greenville Herald 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 14th day of January, 1956, in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded January 14th, 1956 at 10:30 A.M. #1233

SATISFIED AND CANCELLED OF RECORD 7th DAY OF May 1962 Ollie Farnsworth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 27477 for cancellation See Dept