

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, WM. S. REYNER and RUTH M. REYNER
both of
Greenville, South Carolina

did on the sixth day of April, 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 COLE'S JEWELERS

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 carry on business as jewelers, gold and silver smiths, dealers in china, curiosities, articles of vertu, coins, medals, bullion and precious stones and as dealers in gold and silver plate, plated articles, watches, clocks, chronometers and optical and scientific instruments and appliances of every description, and also photographic equipment and supplies.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) -----Dollars payable in cash and/or property

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of March, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Wm. S. Reyner and Ruth M. Reyner

EIGHTH: That subsequently there was elected as President, Wm. S. Reyner ; as Vice-President, Ruth M. Reyner ; as Secretary, Ruth M. Reyner ; as Treasurer, Wm. S. Reyner

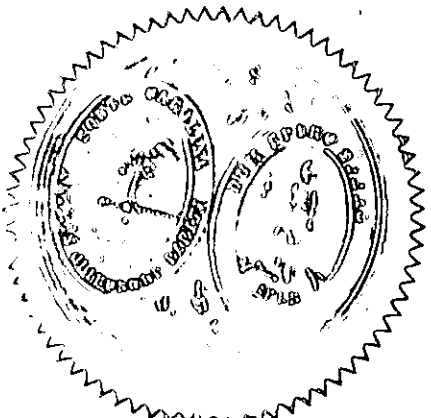
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 sixth day of April 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 April 10th, 1956 at 10:00 A.M. #9185