

N. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:00 O'CLOCK A. M. NO. 26654

For cancellation of Charter see Deed
Book 587 Page 439.

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

FRED D. COX, JR. and J. M. PERRY
GREENVILLE CO. S. C.

both of

JUN 18 10 23 AM 1956

Greenville, South Carolina

WILLIE FARNSWORTH
R. M. C.

did on the 16th day of June, 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 EDROSE M'F'G. CO., 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 manufacture, buy, sell, import, export, trade and deal in, at wholesale and retail ladies' and childrens' sportswear, sporting goods, wearing apparel, clothing and accessories of every kind and description and all fabrics and materials entering into the manufacture thereof; to buy, lease, build, own, operate, maintain, mortgage, sell or otherwise dispose of factories, plants and mills necessary to its business.

FIFTH: That the amount of the capital stock is Two Hundred (\$200.00) -----Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of One (\$1.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of June, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Fred D. Cox, Jr., J. M. Perry and O. G. Calhoun

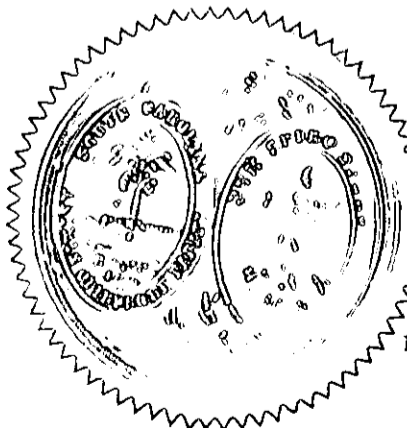
EIGHTH: That subsequently there was elected as President, Fred D. Cox, Jr. ;
as Vice-President, O. G. Calhoun ; as Secretary, J. M. Perry ;
as Treasurer, J. M. Perry

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 16th day of June
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 June 18th, 1956 at 10:23 A.M. # 15584