

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, C. A. FAUBION, W. J. FAUBION and R. J. LITTLEJOHN

all of

Greenville, South Carolina.

did on the 22nd. day of September, 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 FAUBION FABRICS COMPANY, 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 purchase, sell, distribute and otherwise deal in, wholesale, retail and otherwise, all types of textiles and upholstery fabrics and supplies.

FIFTH: That the amount of the capital stock is Thirty-three Thousand (\$33,000.00) ----- Dollars payable in cash or property on the call of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred and Thirty (330) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st. day of September, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. A. Faubion, W. J. Faubion and R. J. Littlejohn

EIGHTH: That subsequently there was elected as President, C. A. Faubion ;
as Vice-President, W. J. Faubion ; as Secretary, R. J. Littlejohn ;
as Treasurer, R. J. Littlejohn

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 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 22nd. day of September in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eighty-first year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

Recorded September 29th, 1956 at 11:19 A.M. #24672

