

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

A. E. PENNEBAKER and GEORGE ANN PENNEBAKER

both of

P. O. Box 3785, Greenville, S. C.

did on the 12th day of September, 1960, 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 GREENVILLE STORES CORPORATION.

THIRD: That the principal place of business is P. O. Box 3785, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is engage in the retail and wholesale of merchandise, principally dry goods, and to do all other acts authorized by law.

RECORDED
SEP 14 2 30 PM 1960
GREENVILLE S.C.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5000) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of September, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: A. E. Pennebaker and George Ann Pennebaker

EIGHTH: That subsequently there was elected as President, A. E. Pennebaker ; as Vice-President, A. E. Pennebaker ; as Secretary, George Ann Pennebaker ; as Treasurer, George Ann Pennebaker

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 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 12th day of September in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 85th year of the Independence of the United States of America.



O Frank Thornton
Secretary of State.

Recorded September 14th, 1960 at 2:30 P.M. #7375