

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

CLYDE A. WRENN and FRANK L. OUTLAW

both of

Greenville, South Carolina

did on the 16th day of May, 1961, 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 WRENN & OUTLAW, INC.

THIRD: That the principal place of business is 103 East Court, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell foods, groceries, meats, goods, notions, general merchandise, dry goods, sundries, cosmetics, appliances, furniture, building materials, home furnishings and allied lines; to buy and sell real estate and make and take leases; to take and give notes and mortgages and to do and conduct any acts or business not prohibited by law.

FIFTH: That the amount of the capital stock is Four Hundred Twenty Thousand (\$420,000.00) Dollars payable in money or property

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred Twenty Thousand (420,000) shares 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 May, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Clyde A. Wrenn, Chairman, Greenville, South Carolina
Frank L. Outlaw, Greenville, South Carolina

EIGHTH: That subsequently there was elected as President, Frank L. Outlaw
as Vice-President, Clyde A. Wrenn; as Secretary, Frank L. Outlaw
as Treasurer, Clyde A. Wrenn

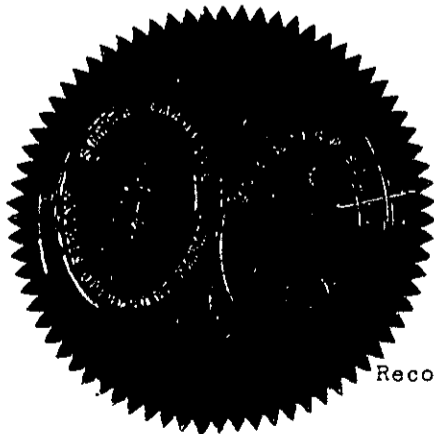
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 May
in the year of our Lord one thousand nine hundred and
61 and in the one hundred and
85th year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.

Recorded May 23rd. 1961, at 8:18 A. M., #28852.