

Ollie Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK A.M. NO. 17395

For cancellation of charter
see Deed Book 714 Page 141

The State of South Carolina, EXECUTIVE DEPARTMENT } CHARTER BY THE SECRETARY OF STATE

WHEREAS, JAMES EARL HOLDER, Box 449 E, Easley, S. C., Sybil S. Holder, Box 449 E, Easley, S. C., Stanley C. Pirnes, 114 Welcome Ave., Greenville, S. C., and Joyce Pirnes, 114 Welcome Ave., Greenville, S. C.

did on the 26th day of May, 19 61, 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 PIEDMONT MERCANTILE
THIRD: That the principal place of business is 2909 Old Buncombe Road, Greenville, S. C.
FOURTH: That the general nature of the business which it is proposed to do is to buy and sell small appliances and home furnishings, marine equipment, and real estate; and to do all things necessary and proper for carrying on such business for profit.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable as follows: Five Thousand (\$5,000.00) subscribed and paid in, in cash

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) shares of the par value of Ten (\$10.00) per share Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of March, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James Earl Holder, Sybil S. Holder, Stanley C. Pirnes and Joyce Pirnes

EIGHTH: That subsequently there was elected as President, James Earl Holder as Vice-President, Stanley C. Pirnes as Secretary, Joyce Pirnes as Treasurer, Sybil S. Holder

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 26th 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.