

For cancellation of charter
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The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

R. Herman Chambers

#1 Alberta Drive, Greenville, S.C.

and

Juanita O. Chambers

#1 Alberta Drive, Greenville, S.C.

did on the 18th day of July 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 HERMAN CHAMBERS FLOOR COVERING & PAINT, INC.

THIRD: That the principal place of business is #1 Alberta Drive, Greenville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is the sale and merchandising at retail and/or wholesale of floor covering and paint products, and to operate as a floor covering and painting contractor, and to do any and all things incidental thereto; to buy, sell, lease, manage or control real estate, and to do any and all things not prohibited to business corporations by the laws of the State of South Carolina.

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 Fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of July 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

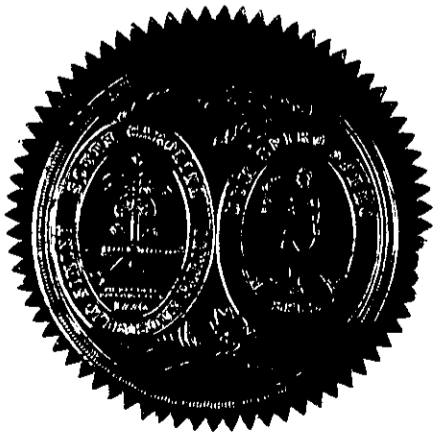
R. Herman Chambers and Juanita O. Chambers

EIGHTH: That subsequently there was elected as President, R. Herman Chambers ; as Vice-President, Juanita O. Chambers ; as Secretary, Juanita O. Chambers ; as Treasurer, R. Herman Chambers

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 18th day of July in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded July 19th, 1961, at 12:34 P.M. #2069