The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS

John B. Scoggins and Louis R. Durham

FILE: GREEN/LLE (1.3.0.

of

Greenville, South Carolina

APR 3 -4 10 Fil 1932

LE NO

did on the

30th day of

March

, 19 62 , 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

AUGUSTA ROAD FLORAL COMPANY

THIRD: That the principal place of business is Greenville, South Carolina (Mailing Address: 512 East North St., Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is buy, sell and trade merchandise, flowers and gift items and to buy, sell, own, lease real estate and chattels and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina or the United States of America.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

of the par value of One Hundred (\$100.00)----_Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

16th day of

March , 19 62 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

John B. Scoggins and Louie R. Durham

EIGHTH: That subsequently there was elected as President,

Louie R. Durham

as Vice-President,

; as Secretary, John B. Scoggins

as Treasurer, John B. Scoggins

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

41-1-

30th

day of

March

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

86th

year of the Independence of the

Q From Shor

Secretary of State.

