The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Kirby Quinn and Ethel H. Quinn

of

Greenville, South Carolina

October 24th day of did on the

, 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

KIRBY QUINN BUSINESS INTERIORS, INC.

THIRD: That the principal place of business is 16 West Coffee Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is hotel, motel and office furnishings and decorating.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00)------Dollars in cash or equivalent payable

SIXTH: That the number of shares into which the capital stock is divided is

Two Hundred Fifty (250)

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

day of

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

22nd

October . 19 62 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Kirby Quinn, Ethel H. Quinn

EIGHTH: That subsequently there was elected as President, Kirby Quinn

as Vice-President, Ethel H. Quinn

; as Secretary, Ethel H. Quinn

as Treasurer,

Kirby Quinn

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

24th this

day of

October

in the year of our Lord one thousand nine hundred and

62

and in the one hundred and

87th

year of the Independence of the

Q Front John

Secretary of State.

