

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

W. S. Hamden and Helen G. Hamden

of

Cheraw, South Carolina



did on the 9th day of May, 1963, 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 GREAT SOUTHERN WAREHOUSES, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is the building, operating, renting, leasing, buying, selling, and investing in storehouses, warehouses or any similar building, and in general, conducting any type of business whatsoever necessarily or impliedly incidental thereto.

FIFTH: That the amount of the capital stock is Forty-Five Thousand (\$45,000.00)-----Dollars payable upon delivery in cash, property, or services

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred Fifty (450) of the par value of One Hundred (\$100.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of April, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. S. Hamden, Helen G. Hamden

EIGHTH: That subsequently there was elected as President, W. S. Hamden ;
as Vice-President, ; as Secretary, Helen G. Hamden ;
as Treasurer, Helen G. Hamden

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 News

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 9th day of May

in the year of our Lord one thousand nine hundred and

63 and in the one hundred and

87th year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.

