

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GREENVILLE, S.C. JUN 12 4 24 PM 1963

Jack Cohen, 101 Alpine Way, Greenville, S. C.

and

Max Massey, 119 Bellwood Lane, Spartanburg, S. C.

did on the 11th day of June, 19 63, 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 KIDDIE KORNER OF GREENVILLE, INC.

THIRD: That the principal place of business is 120 North Main Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the purchase and sale, at retail and wholesale, of clothing, wearing apparel, furnishings, and related and incidental accessories, and personal property of every description whatsoever; to own, operate, lease, manage, and otherwise deal in and with stores, departments, concessions, and such real and personal property which it may consider necessary or convenient in its operations; and generally to do any and all things necessary or convenient in the operation of its business.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)----- Dollars payable in money, property, or labor

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00)-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of June, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jack Cohen, Max Massey

EIGHTH: That subsequently there was elected as President, Jack Cohen; as Vice-President, Max Massey; as Secretary, Max Massey; as Treasurer, Jack Cohen

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 11th day of June 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.



Recorded this 13th day of June, 1963, at 4:24 P.M., No. #32128