

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

Paul Gerald Jones and Wilma Eugenia K. Jones, both of
Simpsonville, South Carolina -

did on the 31st day of December, 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 Jones Piano Company, Inc.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade and rent personal properties, equities and all type commodities and to own, lease, rent and operate wholesale and retail furniture stores, and to deal generally in any type business enterprise which is not in violation of the Statutory Laws of the State of South Carolina and that of the United States of America.

REC'D
GREENVILLE CO. S. C.
FEB 25 2 34 PM 1964
OLLE 22-23-24-25-26-27-28

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is 2000 shares of the par value of \$10.00 each - Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of December, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Paul Gerald Jones and Wilma Eugenia K. Jones -

EIGHTH: That subsequently there was elected as President, Paul Gerald Jones ; as Vice-President, ; as Secretary, Wilma Eugenia K. Jones ; as Treasurer, Paul Gerald Jones

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 News-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 31st day of December in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

