## The State of South Carolina,

EXECUTIVE DEPARTMENT .

## CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JEWELL V. GRAYDON and HELEN S. DILL-

both of

Greenville, South Carolina

MEST WEST STORY

did on the

25th

day oi

January

, 1956 , 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 WADE HAMPTON FLORIST, INC.

THIRD: That the principal place of business is Wade Hampton Blvd., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is retail, wholesale, grow, buy, sell or otherwise deal in or with flowers, plants, shrubbery and any and all other allied items or products necessary in connection with the operation of a wholesale or retail floral or allied business and to do any and all other acts authorized by a business corporation of the State of South Carolina.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000)

of the par value of One (\$1.00) ----- Dollars.

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

16th day

January , 19 56 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: Jewell V. Graydon and Helen S. Dill

EIGHTH: That subsequently there was elected as President, Helen S. Dill

as Vice-President, Jewell V. Graydon

; as Secretary, Jewell V. Graydon

as Treasurer, Helen S. Dill

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,

his 25th

day of January

in the year of our Lord one thousand nine hundred and

fifty-six

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

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Recorded January 26th, 1956 at 10:54 A.M. #2354