

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY AND L. S. GRAY

FILED
GREENVILLE CO. S. C.

both of Greenville, South Carolina.

SEP 26 10 44 AM 1950

OLLIE FARNSWORTH
R. M. C.

did on the 25th day of September, 19 50 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 FRANKEL-SMITH OF SOUTH CAROLINA, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, lease and operate beauty parlors, beauty salons, hairdressing and manicuring establishments, and beauty parlor, beauty salon, hairdressing and manicuring concessions and departments in department stores, specialty shops, and other locations.

To manufacture, buy, sell, import, export, distribute and generally deal in cosmetics, soaps, face powders and lotions, toilet creams, hair dyes, nail polishes, toilet supplies and all preparations, materials, supplies, furniture, fixtures, equipment and appliances used in the operation of or in connection with beauty parlors, hairdressing and manicuring establishments.

FIFTH: That the amount of the capital stock is One Hundred (100) shares, all of which ~~xxxx~~ shares shall be without nominal or par value, payable in money, or in labor ~~xxx~~ or property at the consideration fixed from time to time by the board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of without nominal or par value Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of September, 19 50, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, L. S. Gray, W. A. Dodd, H. J. Haynsworth, III and Marion Brawley, Jr.

EIGHTH: That subsequently there was elected as President, Marion Brawley, Jr. ; as Vice-President, H. J. Haynsworth, III ; as Secretary, W. A. Dodd ; as Treasurer, J. M. Perry

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 25th day of September in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Independence of the United States of America.



Secretary of State.



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