

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

EVELYN JENNINGS DAVIS & BEVERLY COLE BYBEE

both of Greenville, S. C.

did on the 10th. day of January, 1952, 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 CAROLINA GLASS CO., 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 conduct and operate a general paint and glass retail business and to buy, sell, trade in and in every way deal in and with all types of merchandise, equipment and supplies generally associated with a business of that type, and to do any and all things necessary and conducive to the furtherance of, and incident to, said business.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - - Dollars payable in cash or by transfer of assets of an equivalent value

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 19th. day of December, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Evelyn Jennings Davis and Beverly Cole Bybee

EIGHTH: That subsequently there was elected as President, Evelyn Jennings Davis ; as Vice-President, Beverly Cole Bybee ; as Secretary, Beverly Cole Bybee ; as Treasurer, Evelyn Jennings Davis

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 10th. day of January in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

