

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, PATRICK C. FANT AND WILLIAM E. JETTER

SEP 5 11 AM '53

both of Box 447, Greenville, S. C.

did on the 3rd. day of September, 19 53, 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 **CAMPELL'S SHOE SHOP, INC.**

THIRD: That the principal place of business is **GREENVILLE, S. C. (15 E. North Street)**

FOURTH: That the general nature of the business which it is proposed to do is to conduct and carry on a general wholesale and retail shoe business in all its branches; to buy, sell, import, and export, and to deal generally in and with all kinds of shoes, boots, and rubbers; to conduct and carry on a general shoe repair business; to buy and sell supplies and merchandise of every kind, and to receive and sell the same as agent or on concession; and to do all things incidental to such enterprise.

FIFTH: That the amount of the capital stock is **Six Thousand (\$6,000.00)** - - - - - Dollars payable in cash or in property of equivalent cash value

SIXTH: That the number of shares into which the capital stock is divided is **Sixty (60)** of the par value of **One Hundred (\$100.00)** - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **31st.** day of **August**, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Herbert Birns, Eugene Birns, D. F. "Pete" Walker

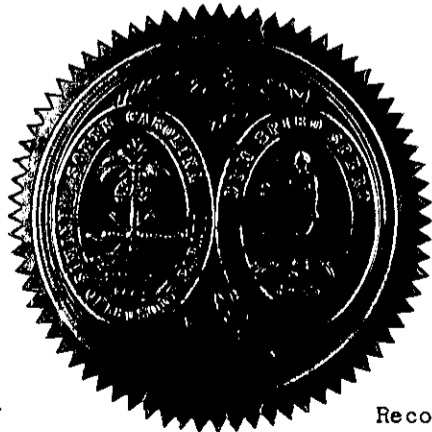
EIGHTH: That subsequently there was elected as President, **Herbert Birns** ; as Vice-President, **Eugene Birns** ; as Secretary, **D. F. "Pete" Walker** ; as Treasurer, **D. F. "Pete" Walker**

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 3rd. day of September in the year of our Lord one thousand nine hundred and Fifty-Three and in the one hundred and Seventy-Eighth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.

Recorded September 5th, 1953 at 11:47 A.M. #19881