

Green Jarman  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 10:00 O'CLOCK P.M. 10, 13246  
For cancellation See Deed  
Book 687 Page 162.

BOOK 612 PAGE 76  
The R. L. Bryan Company, Columbia, S. C. 29213

6151

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

JAMES M. RODDY, Route 4, Greer, S. C. GREENVILLE CO. S. C.  
GEORGE W. HEATON, 405 Parker St., Greer, S. C.  
MORTON HAWLEY, Route #4, Greer, S. C. DEC 9 1 26 PM 1958

FILED  
O.L.L. W.F.T.H.  
- M.J.

did on the 5th day of December, 19 58, 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 DIXIE FURNITURE MANUFACTURING COMPANY

THIRD: That the principal place of business is Route #4, Rogers Street, GREER, S. C.

FOURTH: That the general nature of the business which it is proposed to do is assembling and marketing  
upholstered furniture.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars  
payable in cash on December 2, 1958.

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30)  
of the par value of Three Hundred thirty-three and 33/100----- Dollars.

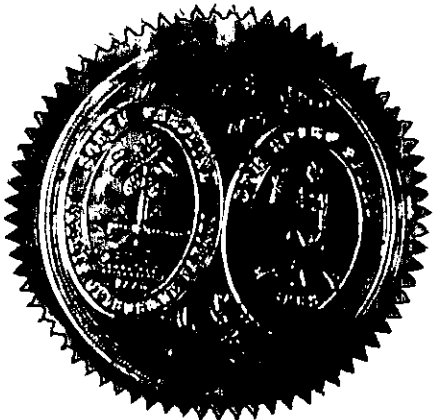
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 2nd day of  
December, 19 58, at which a majority of all stock in value being present in person or by proxy, the following  
were elected directors: George W. Heaton, James M. Roddy and Morton Hawley

EIGHTH: That subsequently there was elected as President, James M. Roddy  
as Vice-President, George W. Heaton ; as Secretary, Morton Hawley  
as Treasurer, Morton Hawley

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 The Greenville News  
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 5th day of December  
in the year of our Lord one thousand nine hundred and  
fifty-eight and in the one hundred and  
eighty-third year of the Independence of the  
United States of America



O. Frank Thornton  
Secretary of State.