

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Charlie M. Brooks, Spartanburg, S.C., and
Lucile B. Hamilton, Columbia, S.C.,

did on the 30th. day of January, 1939, 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 HAMILTON'S, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is retail jewelry of
all kinds and allied lines, repairs, to own real estate and to do all
things incident thereto.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
Pursuant to law, The Capital Stock of the within
Corporation has been this day increased to
the sum of \$50,000.00 Dollars
Fifty thousand Dollars
I have under my hand and seal of the
State of Carolina, this 27th day of
A. D. 1940
W. P. Blackwell
Secretary of State

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars,
payable in cash, merchandise and services or labor.

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100)
of the par value of One Hundred (\$100.00)-----Dollars.

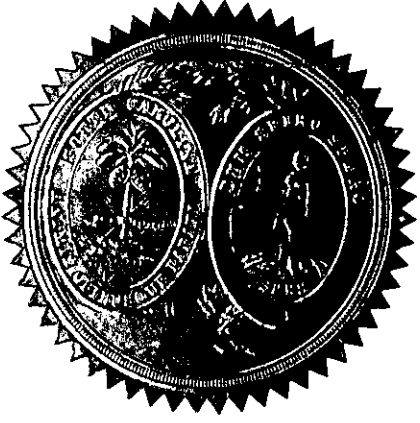
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of
January, 1939, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors:
Charlie M. Brooks and Lucile B. Hamilton.

EIGHTH: That subsequently there was elected as President, Lucile B. Hamilton ;
as Vice President, Charlie M. Brooks ; as Secretary, Charlie M. Brooks ;
as Treasurer, Lucile B. Hamilton.

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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 Spartanburg Journal
a newspaper published in the County of Spartanburg.

NOW, THEREFORE, I, W. P. BLACKWELL, Secretary of State, by virtue of the authority in me vested by the afore-
said 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 30th. day of January
in the year of our Lord one thousand nine hundred and
thirty nine and in the one hundred and
sixty-third year of the Independence of the
United States of America.



W. P. Blackwell
Secretary of State

See Amendments of Charter. See Deed Book 622 Page 432