

GREENVILLE CO. S. C.

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

MAR 28 12 16 PM 1960

WHEREAS,

OLLIE W. W. W. W.
F. M. C.

LOUISE KELLETT, 10 Parkwood Dr., Greenville, S. C.;
JOHN PRUITT, 45 Interurban Ave., Sans Souci, Greenville, S. C.;
LOUISE WHITFIELD, 10 Parkwood Dr., Greenville, S. C.

did on the 26th day of March, 1960, 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 **LOOM PRODUCTS COMPANY**

THIRD: That the principal place of business is
White Horse at Hunt's Bridge Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the manufacture and distribution of textile supplies.

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

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 17th day of March, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **Louise Kellett, John Pruitt and Louise Whitfield**

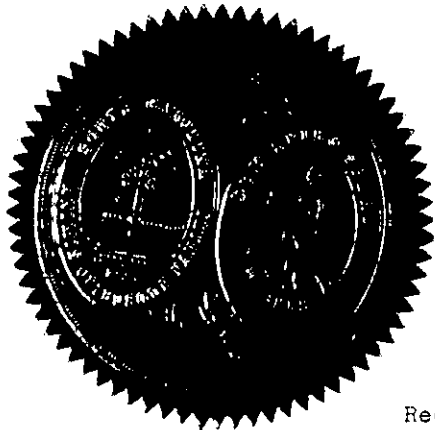
EIGHTH: That subsequently there was elected as President, **Louise Kellett** ;
as Vice-President, **John Pruitt** ; as Secretary, **Louise Whitfield** ;
as Treasurer, **Louise Kellett**

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 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 26th day of March in the year of our Lord one thousand nine hundred and **Sixty (60)** and in the one hundred and **Eighty-fourth** year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 28th, 1960 at 12:16 P.M. #26413