

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE GREENVILLE CO. S. C.

WHEREAS,

G. DEWEY OXNER, JR., and J. M. PERRY

JUL 6 9 40 AM 1960

both of

OLLIE B. WORTH R.M.C.

409 East North Street, Greenville, S. C.

did on the 1st day of July, 19 60, 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 AMERICAN EUREKA, INCORPORATED

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 sell all kinds of card clothing, flexible and metallic, and any and all components of card clothing, including card wire and card foundations and also to sell other textile supplies.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)-----Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of One Hundred (\$100.00)----- Dollars.

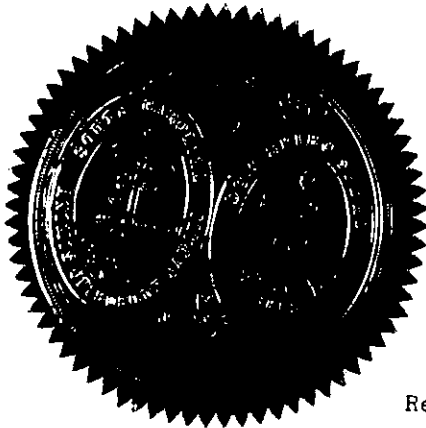
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of June, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. Dewey Oxner, Jr., J. M. Perry and S. M. Burton

EIGHTH: That subsequently there was elected as President, J. M. Perry ; as Vice-President, G. Dewey Oxner, Jr. ; as Secretary, S. M. Burton ; as Treasurer, S. M. Burton

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 1st day of July in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O Frank Thornton Secretary of State.

Recorded July 6th, 1960 at 9:40 A. M. #882