

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, DR. ROBERT C. GRIER, JR., 303 W. Prentiss St., Greenville, S. C.
 JAMES A. STONE, 104 Chipley Lane, Greenville, S. C. GREENVILLE CO. S. C.
 ROGER STAIRLEY, 104 Chipley Lane, Greenville, S. C.

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did on the 15th day of November, 1961, 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 DURALINE, INC.

THIRD: That the principal place of business is 32 College Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture furniture and other related items; to sell at wholesale or retail items manufactured or purchased for the purpose of retail sale; to finance sales with secured and unsecured notes; to buy and sell secured and unsecured notes; to operate a furniture store for the outlet of manufactured items or items purchased from the general market and to do all things necessary to conduct the business of a furniture manufacturer and seller.

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Thousand (100,000) of the par value of Ten (10¢) Cents-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of November, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Peter S. Manus, Leon E. Carnes, Margaret H. Jordon, C. Donald Stone, J. B. Jones, Lee Atkinson, Tom Cole, James O. Robertson, Carl O. Donnell, Robert C. Grier, Jr.

EIGHTH: That subsequently there was elected as President, Robert C. Grier, Jr. ;
 as Vice-President, James A. Stone ; as Secretary, Roger Stairley ;
 as Treasurer, Roger Stairley

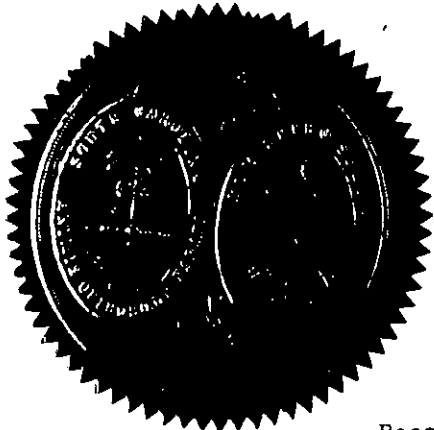
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 15th day of November
 in the year of our Lord one thousand nine hundred and
 61 and in the one hundred and
 86th year of the Independence of the
 United States of America.

O. Frank Thornton
 Secretary of State.



Recorded November 17th, 1961 at 9:47 A.M. #12742