## The State of South Carolina,

**CHARTER** BY THE SECRETARY OF STATE

WHEREAS,

EXECUTIVE DEPARTMENT

J. C. Hubert Ivester and Ovie Ivester

5800 Augusta Road, Greenville, S. C.

did on the

6th

December

, 19 63 , 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

CUSTOM WOODCRAFT, INC.

THIRD: That the principal place of business is 5800 Augusta Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to manufacture, build and construct cabinets, chairs, desks, furniture and other items pertaining to the manufacturing of woodcraft products and to buy, sell, lease, acquire, hold, finance, mortgage and convey real estate and personal property; purchase the business, good will and all other assets of any individual, firm or corporation as a going concern and to assets all its obligations and generally to perform all acts authorized for corporations under the laws of South Carolina, and to perform any acts which may be deemed necessary, or expedient pursuant to and in connection with the foregoing objects and powers.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) ----- Dollars payable per requirement

SIXTH: That the number of shares into which the capital stock is divided is

One Hundred Fifty (150)

of the par value of

One Hundred (\$100.00) ----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

day of

November were elected directors:

, 19 63 , at which a majority of all stock in value being present in person or by proxy, the following J. C. Hubert Ivester, Ovie Ivester

EIGHTH: That subsequently there was elected as President,

J. C. Hubert Ivester

as Vice-President,

Ovie Ivester

; as Secretary, Ovie Ivester

as Treasurer,

J. C. Hubert Ivester

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 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

6th

day of December

in the year of our Lord one thousand nine hundred and

and in the one hundred and

88th

year of the Independence of the

United States of America.

O. Frank Should Secretary of State.

