The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

ROBERT B. KAY and LOUISE M. MOORE

both of

P.O. Box 2057, Greenville, South Carolina

did on the

day oi October 13th

, 19 55 , 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 PLANTATION FABRICS CO., INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, make, alter, produce, design and style wearing apparel, cloth and fabrics of all types; to acquire, hold, buy, sell mortgage and in every way deal in real estate; and to do any and all acts whatsoever necessary or incident to said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) ----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

of the par value of Ten (\$10.00) -----Dollars.

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

, 19 55 , at which a majority of all stock in value being present in person or by proxy, the follow-October

ing were elected directors: Robert B. Kay and Louise M. Moore

EIGHTH: That subsequently there was elected as President, Robert B. Kay

as Vice-President, Louise M. Moore

; as Secretary, Louise M. Moore

as Treasurer, Robert B. Kay

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

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 13th

day of October

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded October 15th, 1955 at 11:40 A.M. #26876

