

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, BEN C. THORNTON and B. O. THOMASON, JR. GREENVILLE CO. S. C.  
both of  
Greenville, South Carolina

JUN 18 10 44 AM 1956

LILLIE FARNSWORTH  
R. M. C.

did on the 16th day of June, 1956, 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 GREER STORES, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to operate one or more variety stores located within or without the State of South Carolina, and to buy, acquire, sell and generally deal in, at wholesale or retail, all articles, goods, wears, merchandise and commodities used or useful in connection with a variety 5 and 10 cents store, or other type store.

FIFTH: That the amount of the capital stock is Eleven Thousand (\$11,000.00) ----- Dollars payable in cash or goods

SIXTH: That the number of shares into which the capital stock is divided is Eleven Hundred (1100) of the par value of Ten (\$10.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th day of June, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. F. Brannock, E. L. Emery, Jr. and S. M. Wade

EIGHTH: That subsequently there was elected as President, E. L. Emery, Jr. ; as Vice-President, S. M. Wade ; as Secretary, J. F. Brannock ; as Treasurer, S. M. Wade

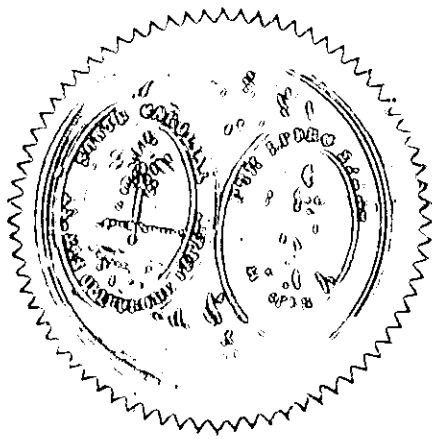
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 16th day of June in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and eightieth year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.

Recorded June 18th, 1956 at 10:44 A.M. # 15556



See Dred Book 569 Page 231 for increase of Capital Stock

STATE OF SOUTH CAROLINA  
EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within

Corporation has been this day increased to the sum of \$100,000.00

One hundred thousand dollars Given under my hand and the Seal of the State