

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

MELVIN K. YOUNTS, FOUNTAIN INN, SOUTH CAROLINA

and

C. THOMAS COFIELD, III, GREENVILLE, SOUTH CAROLINA

did on the 22nd day of August, 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 STAR SALES, INC.

THIRD: That the principal place of business is Greenville, South Carolina  
(Mailing address: 512 East North Street, Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, exchange real and personal property, constructing of building on real property, leasing real property, and managing real property. It further proposes to buy, sell, and trade personal property and chattels on a retail and wholesale basis and to buy, sell, trade and exchange stocks, bonds, securities, and to deal generally in any business enterprise which is in accordance with the laws of the State of South Carolina, in the United States of America.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00)----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Twelve Hundred (1,200) of the par value of Ten (\$10.00) each-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of August, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. C. Runyon, John B. Waldrop, Gary Y. Culbertson, Jr., L. Bruce Smith, J. M. Scott, and J. E. Chastian

EIGHTH: That subsequently there was elected as President, L. C. Runyon ;  
as Vice-President, J. B. Waldrop ; as Secretary, Gary Y. Culbertson, Jr. ;  
as Treasurer, L. Bruce Smith

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 Fountain Inn Tribune

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 22nd day of August

in the year of our Lord one thousand nine hundred and

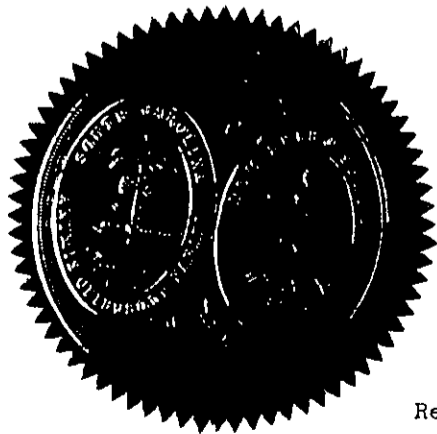
61 and in the one hundred and

86th year of the Independence of the

United States of America.

*O. Frank Thornton*

Secretary of State.



Recorded August 25th, 1961 at 10:14 A.M. #5364