

Ollie Farnsworth.
R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 10 O'CLOCK A. M. NO. 20739
3 for cancellation see Dead Book 463 Page 180.

VOL 375 PAGE 100

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE
FILED
MAR 9 8 51 AM 1949
GREENVILLE CO. S. C.

WHEREAS, EUGENE BRYANT and J. MILTON WILLIAMS,
both of Greenville, S.C.,

OLLIE FARNSWORTH
R. M. C.

did on the 8th day of March, 1949, 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 SAMPLE DEPARTMENT STORE, INC.

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to conduct a department store or stores in the City of Greenville or elsewhere; to buy, sell, job, manufacture and deal in dry goods and general merchandise, and to carry on the general mercantile business of a department store; to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear to be conducive to or expedient for the protection or benefit of this Corporation, including the power to buy, sell, mortgage, hold and improve real estate.

FIFTH: That the amount of the capital stock is Twenty-four Thousand (\$24,000.00) - - Dollars,
payable 75% subscribed stock paid in - balance at call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred forty (240)
of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th day of
December, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James A. Harris and Christie C. Prevost

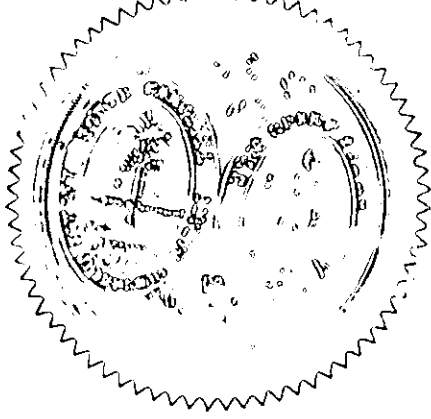
EIGHTH: That subsequently there was elected as President, James A. Harris ;
as Vice-President Christie C. Prevost ; as Secretary, Christie C. Prevost ;
as Treasurer, James A. Harris

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 8th day of March
in the year of our Lord one thousand nine hundred and
forty-nine and in the one hundred and
seventy-third year of the Independence of the
United States of America.

W. P. Blackwell
Secretary of State.



Recorded March 9th, 1949 at 8:51 A. M. #5159

for Decrease of Capital Stock. See Dead Book 426 Page 238

STATE OF SOUTH CAROLINA,
EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within
Corporation has been this day decreased to the

sum of \$3,000
Three thousand dollars