

Ollie Sam
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 8:30 O'CLOCK A. M. No. 188
for cancellation
Book 601 Page

BOOK 174 PAGE 44

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

499

BY THE SECRETARY OF STATE

WHEREAS, ELMER J. REYNOLDS, of Greenwood, S. C.

and

LEWIS BRASHIER, Jr. of Greenville, S. C.

did on the 18th. day of February, 19 53 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 BRASHIER'S, 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 buying and selling shoes, footwear, findings, hosiery, hand-bags and related merchandise, and to engage in activities necessary thereto and related thereto.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00)----- Dollars payable immediately upon the formation of the Corporation.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred twenty (120) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th. day of February, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Elmer J. Reynolds and J. Lewis Brashier, Jr.

EIGHTH: That subsequently there was elected as President, Elmer J. Reynolds, ; as Vice-President, J. Lewis Brashier, Jr. ; as Secretary, J. Lewis Brashier, Jr. ; as Treasurer, Elmer J. Reynolds

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 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 18th. day of February

in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton

Secretary of State.

Recorded March 9th, 1953 at 10 A.M. # 5422

