

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

LEO H. HILL and NNA H. HARRIS

both of

Greenville, S. C.

did on the 31st day of January, 19 61, 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 RUTH FASHIONS, 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 produce, manufacture, and sell apparel of all kinds and description; to operate a garment factory; to buy and sell all things necessary in the operation of this industry. In general, to carry on any other lawful business whatsoever, in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)----- Dollars payable in machinery, furniture and fixtures.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Two Hundred Fifty (\$250.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of January, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Leo H. Hill and Anna H. Harris

EIGHTH: That subsequently there was elected as President, Leo H. Hill as Vice-President, Anna H. Harris; as Secretary, Leo H. Hill as Treasurer, Anna H. Harris

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 31st day of January in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 85th year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.