

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Sol M. Ansell, David S. Meyer and Rosalind Pearlman,  
all of 521 Fifth Avenue, New York City,

did on the 22nd day of March, 1943, 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 Lee Furriers, 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 the business of designing, manufacturing, repairing, buying, selling and dealing in ladies' hats, dresses, coats, suits and other women's wear. To take and acquire by trapping, hunting, purchase, barter or otherwise; to tan, dress, dye, bleach, subject to process, trim, manufacture and fashion into wearing apparel or robes or rugs or other finished products; furs, fur skins, and the skins and hides of animals, birds and reptiles of all kinds. To manufacture, buy, use and sell chemicals, barks, drugs, compounds and all other things necessary or incidental to the prosecution of the foregoing business. To acquire real estate and machinery necessary to carry out the foregoing objects.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars,  
payable upon issuance of stock.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) Dollars.  
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of March, 1943, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
Sol M. Ansell, David S. Meyer and Rosalind Pearlman.

EIGHTH: That subsequently there was elected as President Sol M. Ansell  
as Vice-President, David S. Meyer; as Secretary, Rosalind Pearlman  
as Treasurer, Sol M. Ansell.

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  
The Greenville News  
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 22nd day of March in the year of our Lord one thousand nine hundred and forty-three and sixty-seventh year of the Independence of the United States of America.



Certified to be true and correct copy from the Original Charter

Record. March 27, 1943.

Attest: W. P. Blackwell Secretary of State.

W. P. Blackwell Secretary of State.

Recorded March 31st 1943 at 3:54 o'clock P. M. BY: E.G.