

TITLE TO REAL ESTATE

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

WHEREAS, I, Nelson Frierson and Clarke W. McCants, of Columbia, S. C.,

did on the 30th day of November, 1945, file with the Secretary of State a written Declaration signed by themselves, setting forth:

SATISFIED AND CANCELLED OF RECORD
1. SECOND DAY OF DECEMBER 1945
2. DEED FOR GREENVILLE COUNTY, S.C. 5393
R.M.C. FOR GREENVILLE COUNTY, S.C. NO. 5393
THIRD: That the principal place of business is Greenville, S. C.
AT 10:00 O'CLOCK A.M. NO. 5393
30th day of Dec 1945
Deed Page 549

FOURTH: That the general nature of the business which it is proposed to do is To design, manufacture, buy or otherwise acquire, sell or otherwise dispose of, import, export, and generally to deal in and with (at wholesale or retail or both, and as principal, agent, commission merchant, broker, factor or otherwise or any combination thereof) ladies' dresses, shirtwaists, blouses, sweaters, shirts, suits, coats, cloaks, furs, hosiery, gowns, undergarments, corsets, millinery, footwear, bags, pockbooks, precious and costume jewelry, perfumes, perfume atomizers, scents, toilet waters, and any and all manner and kinds of wearing apparel, novelties, accessories, specialties, goods, wares and merchandise, and other objects, articles and things for the adornment of women and children or in any way related thereto or useful or capable of being used in connection therewith; and in general, to own, lease, operate and conduct one or more ladies' dressmaking, apparel and furnishing stores or shops, and to buy, lease, or otherwise acquire, sell, rent or otherwise dispose of and generally deal in and with any and all kinds of real and personal property necessary or incidental thereto.
The enumeration herein of the objects and purposes of this Corporation shall be construed as powers as well as objects and purposes and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State under which this corporation is organized, now or hereafter in effect, or impliedly by the reasonable construction of the said laws.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars, payable in full

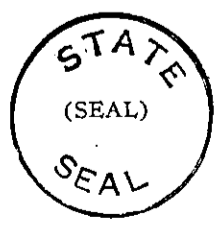
SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of November, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors: George Goodfriend, Arnold Bachner and George Baldinger

EIGHTH: That subsequently there was elected as President George Goodfriend as Vice-President, Arnold Bachner; as Secretary, George Baldinger as Treasurer, George Goodfriend

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 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 30th day of November in the year of our Lord one thousand nine hundred and forty-five and seventieth year of the Independence of the United States of America.

W. P. Blackwell Secretary of State.

Recorded December 10th 1945, at 10.00 o'clock. A. M. BY: N.S.