

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

WHEREAS, Shirley F. Saltzman, David I. Horowitz, Max M. Heller, and Shepard Saltman (trustee), all of Walterboro, S. C.

did on the 6th day of November, 1945, 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 Sir Walter Manufacturing Company

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

FOURTH: That the general nature of the business which it is proposed to do is The manufacture and sale of wearing apparel of every kind and description for men, women and children; to own real estate; to buy and sell all types of wearing apparel and real estate.

State of South Carolina, Department of State, Columbia February 23, 1949
W. P. Blackwell,
Secretary of State,
Clerk of Court or Register of Mesne Conveyance,
County of Greenville, Greenville, S. C.
Dear Sir:

Pursuant to provisions of Act No. 244 of the Acts of the General Assembly of South Carolina, 1935, you are hereby notified that the Charters of Sir Walter Manufacturing Company, has this day been cancelled on the records in this office.



Yours Very Truly,
W. P. Blackwell,
Secretary of State

Satisfaction Recorded February 25th 1949, at 9:07 A.M. # 4151.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)

payable Dollars,

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500)

of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of September, 1945, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Shirley F. Saltzman, David I. Horowitz, Max M. Heller,
Shepard Saltzman

EIGHTH: That subsequently there was elected as President Shepard Saltzman

as Vice-President, Max M. Heller; as Secretary, David I. Horowitz

as Treasurer, David I. Horowitz

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

Press & Standard

a newspaper published in the County of Colleton;

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 6th day of November in the year of our Lord one thousand nine hundred and forty-five and in the one hundred and seventieth year of the Independence of the United States of America.

W. P. Blackwell

Secretary of State.

Recorded October 4th 1946 at 4:10 o'clock P. M. BY:E.G.

For Amendment of Charter see Deed Book 175, page 137.
For Amendment of Charter see Deed Book 175, page 138