

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

WHEREAS, C. Heyward Morgan and Ethel M. Morgan  
both of Greenville, S. C.,

did on the 24th day of April, 1947, 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 NANCY'S BABY STUDIO, 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 own, operate, control and maintain studios for the purpose of taking photographs and pictures of all kinds; to buy and sell real estate and property of all descriptions; and, otherwise to do any and all things corporations of this State, by law, are permitted to do.

*#218...SATISFIED AND CANCELLED OF  
RECORD...5<sup>10</sup> DAY OF Jan...19.5.3  
Office James...  
R.M.C. OF GREENVILLE COUNTY, S.C.  
AT 11:00 O'CLOCK  
In Satisfaction see  
Deed Book 469 Page 439*

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

payable in cash or equivalent at the call of the Directors. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is one hundred (100)  
of the par value of One Hundred (\$100.00) Dollars.

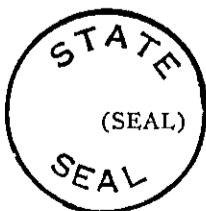
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of March, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
C. Heyward Morgan, Ethel M. Morgan and Harold G. Simpson

EIGHTH: That subsequently there was elected as President Harold G. Simpson  
as Vice-President, Ethel M. Morgan; as Secretary, C. Heyward Morgan  
as Treasurer, C. Heyward Morgan.

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

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 24th day of April in the year of our Lord one thousand nine hundred and forty-seven and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded April 28th 1947, at 12:33 o'clock P. M. BY: E.G.