

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

WHEREAS, E. H. HENLEY and WM. S. JOHNSTON  
both of Greenville, S.C.

did on the 2nd day of April, 19 47, 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 HENLEY'S

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 manufacture, buy, sell, and generally deal in furniture, lighting fixtures, floor coverings, household and kindred furnishings and to carry on the business of interior decorating and furnishings of every nature and description; to buy, sell, own, exchange, operate, mortgage, lease and manage real and personal property of all kinds both as principal and agent and at either wholesale or retail; to do all things incident or necessary to such businesses and in general carry on any business not contrary to the laws of the State of South Carolina, and to have and to exercise all the rights, powers and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

*SATISFIED AND CANCELLED OF RECORD  
31st day of March 19 56  
Ollie Jamnsworth  
R. M. C. FOR GREENVILLE COUNTY, S.C.  
AT 10 O'CLOCK A.M. NO. 8358*

*for cancellation see Deed  
Book 549 Page 156*

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)

payable at the call of the Board of Directors Dollars,

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of March, 19 47, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

E. H. Henley, Melba J. Henley and Wm. S. Johnston

EIGHTH: That subsequently there was elected as President E. H. Henley

as Vice-President, Melba J. Henley; as Secretary, Wm. S. Johnston

as Treasurer, E. H. Henley

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

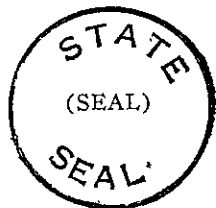
a newspaper published in the County of Greenville

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 2nd 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 3rd 19 47 at 12:15 o'clock P. M. By R.I.Hy.