

30r cancellation see Deed Book 512
Page 335

Ellie Farnsworth
R. M. J. FOR GREENVILLE CO. S. C.
AT 10 O'CLOCK P. M. 26751

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

VOL 391 PAGE 239

BY THE SECRETARY OF STATE

WHEREAS,

MYRTLE L. HUGHES and MARGARET MCCREARY, GREENVILLE CO. S. C.

both of Greenville, S. C.,

SEP 14 11 03 AM 1949

ELLIE FARNSWORTH
R. M. J.

did on the 13th day of September, 1949, 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 MERRI-LOU MANUFACTURING CO.

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, hold, buy, sell, tailor, produce, manufacture and deal in cloth goods, materials, clothing and wearing apparel of every type, kind and character. To own, hold, buy, sell, trade in, invest in, pledge, mortgage, assign or otherwise dispose of real estate, mortgages, stocks, bonds and securities of all types and kinds, including that of other corporations. To do each and every thing necessary or proper for the accomplishment of any of the purposes or the obtainment of any one or more of the objects herein enumerated, or which at any time appear conducive to or expedient for the protection or benefit of this corporation.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable in cash or in exchange for properties, stock and services of an equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is five thousand (5,000) of the par value of No Par Value, with an original par ~~value~~ evaluation for the purposes of subscription and issue of \$10.00 per share.

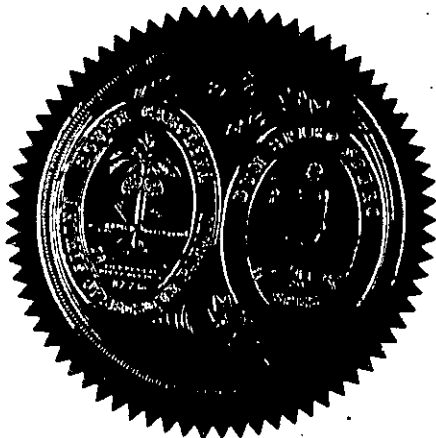
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of August, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Preston James and Evelyn B. James

EIGHTH: That subsequently there was elected as President, J. Preston James ; as Vice-President, Evelyn B. James ; as Secretary, Evelyn B. James ; as Treasurer, J. Preston James

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 13th day of September in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-fourth year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.