The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER VOL 398

BY THE SECRETARY OF STATE

WHEREAS.

COTTVE DELAKTMENT

KIRBY J. QUINN, KIRBY J. QUINN, JR AND ETHEL H. QUINN

all of Greenville, S. C.

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did on the

4th

Januarv

. 19 50, file with the Secretary of Share 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

KIRBY QUINN, 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 the retail sale of furniture, electrical appliances, household equipment and similar commodities; purchase, lease and seal real estate.

FIFTH: That the amount of the capital stock is Sixth Thousand (\$60,000.00) - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

Six Hundred

(600)

of the par value of

One Hundred (\$100.00) - - - - Dollars.

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day of

December , 19 49, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Kirby J. Quinn, Kirby J. Quinn, Jr. and Ethel H. Quinn

EIGHTH: That subsequently there was elected as President,

Kirby J. Quinn

as Vice-President, Kirbyy J. Quinn, Jr.

; as Secretary,

Ethel H. Quinn

as Treasurer,

Kirby J. Quinn

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 **Greenville News**

a newspaper published in the County of Greenville
P. T. BRADHAM

NOW, THEREFORE, I, WAXXANIACHWAY, 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

4th

day of January

in the year of our Lord one thousand nine hundred and

fifty

and in the one hundred and

seventy-fourth

year of the Independence of the

United States of America.

ff Bradham

Secretary of State.