

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, L. BUNYAN SMITH AND CLEO J. SMITH

did on the 21st. day of February, 19 52. 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 GREENVILLE FURNITURE CO., INC.

THIRD: That the principal place of business is 113 W. Coffee St. GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the buying and selling of new and used furniture, and to do any and all things necessary in the conduct of such business, with power to buy, sell, & mortgage real estate.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) - - - - - Dollars payable in cash or merchandise upon call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th. day of February, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

L. Bunyan Smith and Cleo J. Smith

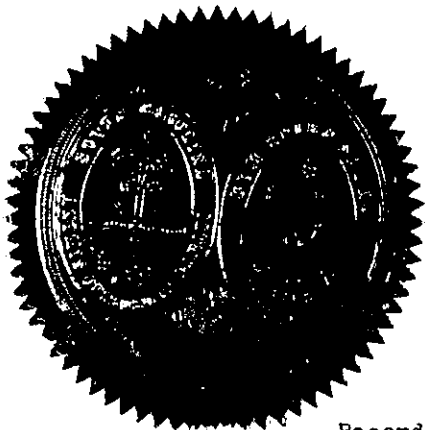
EIGHTH: That subsequently there was elected as President, L. Bunyan Smith ; as Vice-President, Cleo J. Smith ; as Secretary, Cleo J. Smith ; as Treasurer, L. Bunyan Smith

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 Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the afore-said 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 21st. day of February in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded February 27th. 1952 at 11:42 A.M. #4830

For Cancellation: See Deed Book - 478. Page 112.

SATISFIED AND CANCELLED OF RECORD

9 DAY OF May 1953 Ollie Farnsworth

R. M. C. FOR GREENVILLE COUNTY, S. C.