

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, L. P. GILLIAM AND J.M. PERRY

both of Greenville, S. C.

did on the 12th. day of June, 19 53, 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 CYPRESS MILLS

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, fabricate, treat, finish, process, sell and trade in textile and other articles and products of every kind and description manufactured, fabricated, made or processed from natural and/or synthetic fibers, yarns, filaments, staples, materials and substances of every kind and nature, and goods, articles, products and mixtures manufactured, fabricated, made, blended or prepared therefrom, with the right to construct, maintain and operate plants for the conduct of such business and to have any and all other rights, powers and privileges which may be necessary or incident to the proper conduct and operation of said business.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars payable Ten Thousand (\$10,000.00) Dollars in cash and balance at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) - - - - -Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of May, 19 53 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

C. F. Haynsworth, Jr., J. M. Perry, and T. K. Johnstone, Jr.

EIGHTH: That subsequently there was elected as President, C. F. Haynsworth, Jr. ; as Vice-President, T. K. Johnstone, Jr. ; as Secretary, Eugene Bryant ; as Treasurer, J. M. Perry ; Assistant Secretary W. F. Marion

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 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 12th. day of June

in the year of our Lord one thousand nine hundred and

fifty-three and in the one hundred and

seventy-seventh year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.

