

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE 820

WHEREAS, MARY B. O'SHIELDS, 14 Whitsitt St., Greenville, S. C.

and

HILDA G. BOLT, Route 2, Congaree Road, Greenville, S. C.

did on the 20th. day of July, 1953, 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 MAYHIL'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 buy and to sell at retail, infants and childrens ready-to-wear, lines, gifts and kindred lines of merchandise; and to buy, sell and hold real estate.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) - - - - - Dollars payable immediately

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th. day of July, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Mary B. O'Shields, Hilda G. Bolt, James W. Bolt

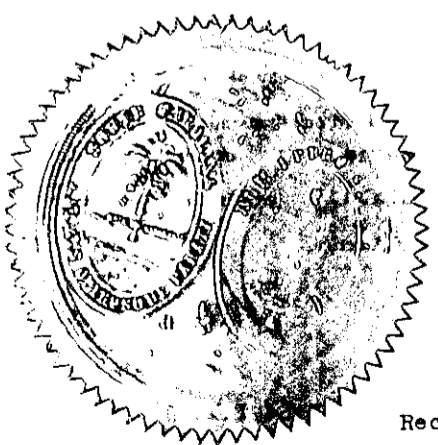
EIGHTH: That subsequently there was elected as President, Mary B. O'Shields ; as Vice-President, James W. Bolt ; as Secretary, Hilda G. Bolt ; as Treasurer, Hilda G. Bolt

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

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 20th. day of July in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth. year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 22nd, 1953 at 11:53 A.M. #16334

For increase of Capital Stock see Deed Book 528 Page 92.

State of South Carolina
Executive Department
Pursuant to law, the Capital Stock of the
within Corporation has been this day increased
to the sum of \$25,000.00 Dollars Twenty-Five
thousand
Given under my hand and to