

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, J. M. PERRY AND D. B. CLEVELAND

both of Greenville, S. C.

did on the 27th. day of October, 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 SPARTANBURG SPORTSWEAR COMPANY

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, buy, sell, import, export, trade and otherwise deal in sportclothing and all other types and kinds of wearing apparel made from cotton, wool, silk, rayon, linen, flax, hemp, leather, knitted fabrics, synthetic fabrics, or any other material.

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and personal property of every class and description.

FIFTH: That the amount of the capital stock is Two Hundred Fifty Shares (250) all of which shares shall be without nominal or par value, payable in money, or in labor or property at the consideration fixed from time to time by the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of no par value Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th. day of October, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J. M. Perry, D. B. Cleveland and R. S. Galloway, Jr.

EIGHTH: That subsequently there was elected as President, R. S. Galloway, Jr. ; as Vice-President, D. B. Cleveland ; as Secretary, J. M. Perry ; as Treasurer, D. B. Cleveland

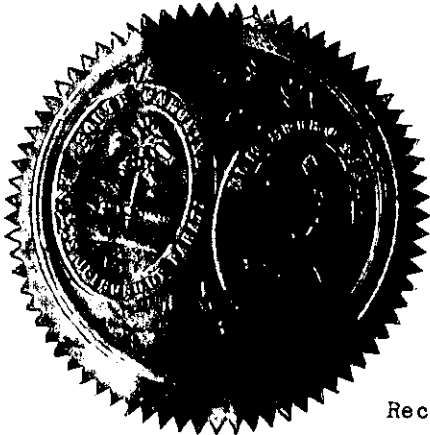
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 27th. day of October 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.



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