

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, HARRY R. STEPHENSON, JR. AND SCHAEFER B. KENDRICK
both of Greenville, S. C.

FILED
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R. M. C.

did on the 11th. day of February, 1955, 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 GLENDALE SHOP, 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 principally to carry on the operation of a ladies wearing apparel shop or store; to buy, sell, trade, deal in and deal with such goods and merchandise of every nature and kind as may be necessary to carry on such business, both as wholesalers and retailers; to acquire all such merchandise, supplies, fixtures, materials and other articles as shall be necessary or incidental to carrying on such business; to have and to exercise all the powers necessary to do and perform all acts necessary and incidental to carrying on said business; to hold, own, control, mortgage, lease, improve, develop and convey real and personal property of any and every kind, whether incidental to the operation of said business or not; and generally to transact any other business as may be permitted under existing laws or laws to be hereinafter enacted.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty Thousand (50,000) of the par value of One (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th. day of February, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

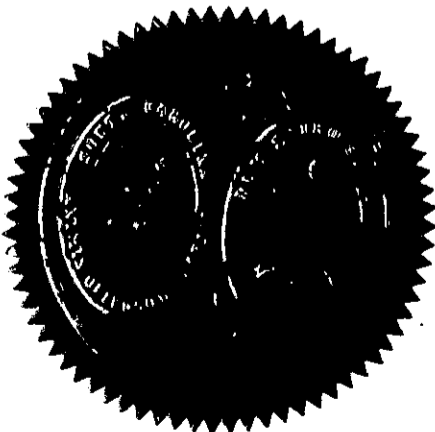
Harry R. Stephenson, Jr. and Schaefer B. Kendrick

EIGHTH: That subsequently there was elected as President, Harry R. Stephenson, Jr. ; as Vice-President, Schaefer B. Kendrick ; as Secretary, Schaefer B. Kendrick ; as Treasurer, Harry R. Stephenson, Jr.

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 11th. day of February in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.