

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, WESLEY M. WALKER, AND FLETCHER C. MANN

both of Greenville, S. C.

did on the 1st. day of June, 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 GREER MANUFACTURING COMPANY

THIRD: That the principal place of business is GREER, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is processing, spinning, weaving, manufacturing, finishing and dealing in cotton and yarns and fabrics made from cotton, rayon, wool or other products; buying, selling, and dealing in goods and merchandise, including agricultural products; owning, maintaining and operating manufacturing plants, warehouses, stores and tenements; to buy, sell, lease and otherwise deal in real estate; to engage in financial transactions for the benefit of the corporation, including the borrowing or lending of money and pledging by mortgage personal or real property as security for loans; and purchase and sale of stocks and securities.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) -----Dollars payable \$50,000.00 in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Ten (\$10.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th. day of May, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Fletcher C. Mann, Wesley M. Walker, J. D. Todd, Jr. and William B. James

EIGHTH: That subsequently there was elected as President, Wesley M. Walker ; as Vice-President, J. D. Todd, Jr. ; as Secretary, Fletcher C. Mann ; as Treasurer, Fletcher C. Mann

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 Admont

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 1st. day of June 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.

Recorded June 21st, 1955, at 11:20 A.M. #15840

