

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, E. H. TOMLINSON, Columbia, S. C.
and
JAMES W. WILMOTH, Greenville, S. C.

did on the 1st day of July, 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 NATIONAL DISTRIBUTORS, INC., GREENVILLE

THIRD: That the principal place of business is 5 Peden St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general wholesale distributing business and act as sales agent of household furnishings, and other commodities with the right to buy, sell, own, hold and deal in stocks, bonds, mortgages, real estate and personal property of any and every nature.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)-----Dollars payable in cash, property, or as called.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of July, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: E. H. Tomlinson and James W. Wilmoth

EIGHTH: That subsequently there was elected as President, E. H. Tomlinson ; as Vice-President, James W. Wilmoth ; as Secretary, James W. Wilmoth ; as Treasurer, E. H. Tomlinson

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 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 first day of July 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 July 13th, 1955 at 2:42 P.M. No. 17845

SATISFIED AND CANCELLED OF RECORD
17th DAY OF May 1958
Allice Farnsworth
R. H. C. FOR GREENVILLE COUNTY, S. C.
AT 9:15 O'CLOCK A.M. NO. 11827 - this charter see
cancellation page 385