

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, E. J. GREEN of 103 A Trescott Street, Greenville, South Carolina
 JOHN H. SMITH of 109 Cagle Street, Greenville, South Carolina
 JOHN H. LENHARDT of 321 Ackley Road, Greenville, South Carolina

did on the 30th day of August, 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 THE E. J. GREEN CASKET AND WOODWORK
 COMPANY, INCORPORATED

THIRD: That the principal place of business is 103 A Trescott Street, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is manufacture caskets,
 cabinets and woodwork in general and dispose of same both by whole-
 sale and retail sales.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) ----- Dollars
 payable on terms as drawn up on agreements with the subscribers.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000)
 of the par value of Five (\$5.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th day of
 August, 1955, at which a majority of all stock in value being present in person or by proxy, the follow-
 ing were elected directors: Clarence Peters, John A. Todd, John H. Lenhardt, Donald James
 Sampson, Willie T. Smith, Jr., and Bruce Bowen

EIGHTH: That subsequently there was elected as President, Bruce Bowen ;
 as Vice-President, John H. Smith ; as Secretary, E. J. Green ;
 as Treasurer, E. J. Green

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amend-
 ments 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 The 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 30th day of August
 in the year of our Lord one thousand nine hundred and
 fifty-five and in the one hundred and
 eightieth year of the Independence of the
 United States of America.


 Secretary of State.



Recorded September 3rd, 1955 at 8:48 A.M. #22833