

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, W. F. THOMAS and C. E. HATCH, JR. both of Greenville, South Carolina

DEC 31 11 14 AM 1955

JULIE FARASACKIN R.V.C.

did on the 23th day of December, 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 JACK MORRIS, INC.
THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, handle, and generally to deal in and with, at retail and wholesale, goods, appliances, television sets, radios, sewing machines, phonographs, and any and all other types of household and other furnishings, fixtures, and equipment, or such other merchandise and items the corporation may decide from time to time to deal in and with; to own, lease, operate, manage, and conduct store or stores or other business locations for such purposes; to acquire and deal in and with such merchandise, supplies, materials, and other articles as may be necessary or incidental to such operations; to own, operate, or conduct repair shops necessary or incidental to such operations; and generally to do any and all other things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00) -----Dollars payable in money, property, or services.

SIXTH: That the number of shares into which the capital stock is divided is twelve Thousand (12,000) of the par value of One (\$1.00) ----- Dollars.

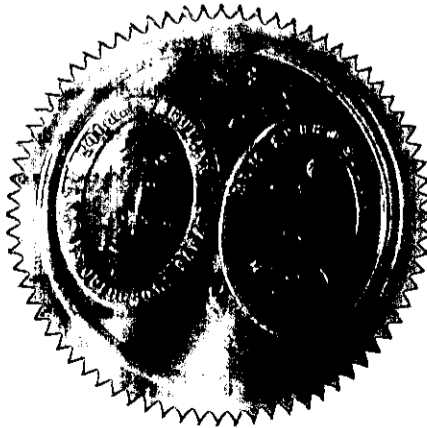
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of December, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. P. Thomas and C. E. Hatch, Jr.

EIGHTH: That subsequently there was elected as President, W. P. Thomas; as Vice-President, C. E. Hatch, Jr.; as Secretary, C. E. Hatch, Jr.; as Treasurer, W. P. Thomas

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 Observer 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 23th day of December 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.



O. Frank Thornton Secretary of State.

Recorded December 31st, 1955, at 11:14 A.M. #33586

For Cancellation of this Charter see Desk Book 663 page 82.