

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

HAYES W. CRAWFORD and THOMAS M. GILLESPIE

BOTH OF

Greenville, South Carolina

GREENVILLE CO. S.C.
APR 20 12 48 PM 1956
OLLIE FARNSWORTH
R.M.C.

did on the 19th day of February, 1956, 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 FEDERAL SALES, 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 to buy and sell general merchandise of all kinds and types.

FIFTH: That the amount of the capital stock is five thousand (\$5,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is 1000 (1000) of the par value of Ten (10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of April, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Hayes W. Crawford, Thomas M. Gillespie, Ollie Farnsworth, Bert A. Peterson, and Robert A. Peterson.

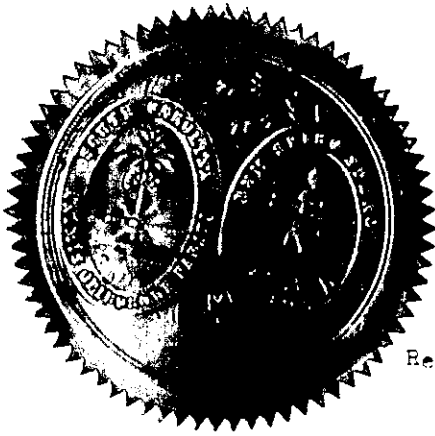
EIGHTH: That subsequently there was elected as President, Hayes W. Crawford; as Vice-President, Thomas M. Gillespie; as Secretary, Ollie Farnsworth; as Treasurer, Bert A. Peterson.

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 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 April in the year of our Lord one thousand nine hundred and fifty-six and in the one hundred and thirtieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 20th, 1956 at 12:48 P.M. # 10166

For Cancellation of this Charter see Deed book 610 page 383

SATISFIED AND CANCELLED OF RECORD 15th DAY OF November, 1958 Ollie Farnsworth