

Blue Book
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 4879

For cancellation of charter see
Deed Book 704 Page 512

BOOK 573 PAGE 408

No 4541

The State of South Carolina

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, MAX M. HELLER AND TRUDE S. HELLER

BOTH OF GREENVILLE, S. C.

FILED
GREENVILLE, S. C.
MAR 23 11 54 AM 1957

did on the 22nd. day of March, 19 57, 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 HELCO, 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 purchase, convert, sell, and dispose of at wholesale or retail, either as principal or agent, greige goods, cloth and wearing apparel of every kind and nature; to manufacture, fabricate and sell, either at wholesale or retail, as principal or agent, all types of garments, clothing, synthetic fabrics, textile products and goods, wares and merchandis of every kind and description; to buy, sell, or exchange, operate, market, lease and manage real estate and personal property of all kinds; to borrow money, to execute notes or other evidences of indebtedness, and to secure the same by the execution of real estate or chattel mortgages or assignments or pledges or any other securities; and to do any and all things incident to carrying on of the said business and generally to transact any business which may be permitted under the existing laws or which are not contrary to the laws of the State of South Carolina, and to have and to exercise all rights, powers and privileges now or hereafter conferred by the laws of the State of South Carolina upon corporations organized under said state laws.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)-----Dollars payable in cash, property or services.

SIXTH: That the number of shares into which the capital stock is divided is Fifteen Hundred (1,500) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th. day of March, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
Max M. Heller, T. J. Reynolds and Trude S. Heller

EIGHTH: That subsequently there was elected as President, Max M. Heller ;
as Vice-President, Trude S. Heller ; as Secretary, T. J. Reynolds ;
as Treasurer, Max M. Heller

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 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 22nd. day of March

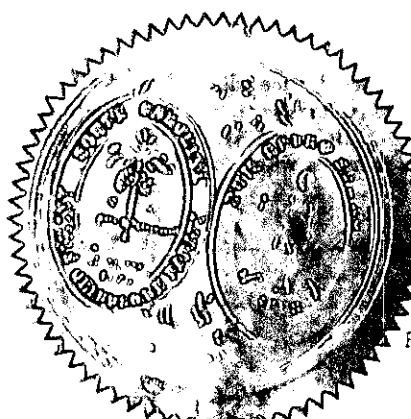
in the year of our Lord one thousand nine hundred and

fifty-seven and in the one hundred and

eighty-first year of the Independence of the

United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 23rd, 1957 at 11:54 A.M. # 7068

See Amendment of Charter see Deed Book 702 Page 284.