

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

MARION BRAWLEY, JR., and F. DIAN RAINBY
both of Greenville, S. C.

SEP 6 9 57 AM 1957
S. C.

did on the 5th day of September, 1957, 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 STAP CO. 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, sell, lease, exchange and otherwise deal in real estate and personal property, including stocks and bonds; to distribute, market and otherwise sell in retail, wholesale and allied lines; to engage in general mercantile business, with or without the sale or retail basis and to do all things incidental to the above.

FIFTH: That the amount of the capital stock is \$100,000.00 Dollars payable in full at the time of subscription.

SIXTH: That the number of shares into which the capital stock is divided is 100,000 of the par value of \$1.00 each.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of September, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marion Brawley, Jr., F. Dian Rainby and Larry Woods, Jr.

EIGHTH: That subsequently there was elected as President, F. Dian Rainby; as Vice-President, Marion Brawley, Jr.; as Secretary, Larry Woods, Jr.; as Treasurer, Larry Woods, Jr.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 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 _____

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, do hereby certify that the said Company has been fully organized according to the law of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are authorized to commence business under their charter; and I do hereby direct that a copy of this certificate shall be filed with 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 _____ day of _____ in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

