

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JACK W. SURETT and SARAH M. SURETT

both of

Greenville, S. C.

did on the 16th 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 SOUTHERN HOME SUPPLY CO.

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 the sale of household goods and related merchandise pertaining to household use; the sale of appliances, and to deal generally in any business enterprise not prohibited by law.

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OFFICE OF THE SECRETARY OF STATE
GREENVILLE CO. S. C.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash, assets, accounts receivable or services.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of August, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jack W. Surett and Sarah M. Surett

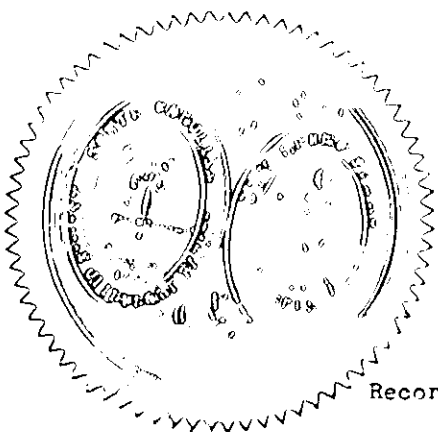
EIGHTH: That subsequently there was elected as President, Jack W. Surett; as Vice-President, Sarah M. Surett; as Secretary, Sarah M. Surett; as Treasurer, Jack W. Surett

NINTH: That the subscribers have complied with the provisions of the Act of the 12th of March, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the 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 News-Herald a newspaper published in the County of Greenville

TENTH: That I, FRANK F. THORNTON, Secretary of State, do hereby certify that the said Corporation has been organized according to the laws of South Carolina, under the name and for the purpose indicated in this Declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this Declaration be filed and recorded in the office of the Register of Deeds or Clerk of Court in each county where the Corporation has a principal place of business.

GIVEN under my hand and the seal of the State, at Columbia, this 16th day of September 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.

Secretary of State



Recorded September 17th, 1957 at 3:25 P.M. - 22147