

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. M. PERRY and M. G. SPEARS

both of

Greenville, South Carolina

NOV 28 12 29 PM 1958
GREENVILLE, S. C.

did on the 26th day of November, 1958, 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 PINEHAVEN THOM McAN, 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 and generally deal in shoes, hosiery, footwear, apparel, accessories, goods, wares and merchandise of every kind and description. To purchase, lease or otherwise acquire, hold, improve, sell, lease, mortgage and generally deal in lands and buildings and interests therein.

FIFTH: That the amount of the capital stock is one hundred shares (100) all of which ~~shall~~ shares shall be without par value, payable in money, or in labor or property at ~~the~~ the consideration fixed from time to time by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One hundred (100) shares ~~without nominal or par value.~~

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of November, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Mitchell King, Jr., Jean A. Galloway, Donald Ferguson, J. M. Perry and M. G. Spears

EIGHTH: That subsequently there was elected as President, Donald L. Ferguson ; as Vice-President, Mitchell King, Jr. ; as Secretary, M. G. Spears ; as Treasurer, J. M. Perry

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 The 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 26th day of November in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America.



O. Frank Thornton
Secretary of State.