

The State of South Carolina, EXECUTIVE DEPARTMENT, CHARTER BY THE SECRETARY OF STATE

WHEREAS, J. RUSH WILSON, JR., and JEROME TALMADGE NORVELL, JR. Both of Greenville, S. C.

did on the 17th day of December, 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 RUSH WILSON LTD.
THIRD: That the principal place of business is 224 North Main St., GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, manufacture, repair, tailor men's, women's and/or children's clothing and sporting goods of all types, retail and/or wholesale and to buy and sell clothes, fabrics and materials of all kinds which are used in manufacturing or tailoring of men's, women's and/or children's clothing and sporting goods of all types and to buy, sell, both retail and wholesale, all kinds of haberdashery, neckties, socks, shoes and any and all things incident to a general clothing business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable \$10,000.00 paid in; \$15,000.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of December, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. Rush Wilson, Jr., and Jerome Talmadge Norvell, Jr.

EIGHTH: That subsequently there was elected as President, J. Rush Wilson as Vice-President, Jerome Talmadge Norvell, Jr., as Secretary, Ruth L. Wilson as Treasurer, J. Rush Wilson, Jr.

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 afore-said 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 17th day of December 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



Recorded December 23, 1958 at 2:07 P. M. #15924

For increase of Capital Stock See Deed Book 673 Page 165

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$75,000.00 Seventy-Five Thousand Dollars divided into seven Hundred fifty (750) shares of the par value of \$100.00 One Hundred