

Greene Farmworth  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A. M. NO. 27405

For cancellation of Charter see  
Deed Book 721 Page 282

The B. L. Bryan Company, Columbia, S. C. 299023

BOOK 652 PAGE 422

8311

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

FRANK L. McLEAN, 101 Paris Mountain Ave., Greenville, S. C.

and

JULIUS B. AIKEN, Lawyers Building, Greenville, S. C.

JUN 16 10 17 AM 1960

GREENVILLE S. C.

did on the 15th day of June, 1960, 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 MASTERCRAFT UPHOLSTERERS, INC.

THIRD: That the principal place of business is 200 Lady Street, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, repair, re-upholster and re-finish furniture and appliances of every description, kind and nature.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00)-----Dollars payable in cash on demand.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00)-----Dollars.

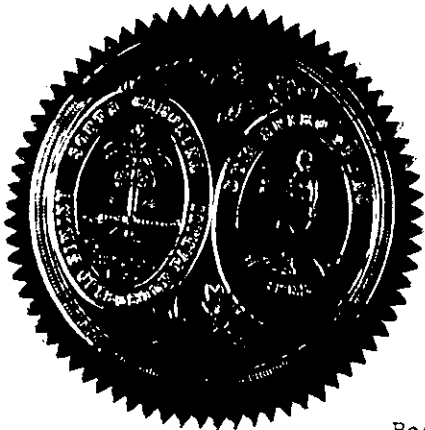
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of June, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank L. McLean and Mary H. Sansone

EIGHTH: That subsequently there was elected as President, Frank L. McLean ; as Vice-President, Julius B. Aiken ; as Secretary, Mary H. Sansone ; as Treasurer, Frank L. McLean

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 Greer Citizen 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 15th day of June in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.

Recorded June 16th, 1960 at 10:17 A. M. #34539