

For cancellation of Charter see  
Deed Book 721 Page 281

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, A. FRED FORISTER, 21 Cumberland Avenue, Greenville, S. C.  
and JOHN T. HOOD, Route 8, Box 456 -B, Greenville, S. C.

did on the 21st. day of November, 19 60, 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 FURNITURE COMPANY**

THIRD: That the principal place of business is **GREENVILLE, S. C.  
(1 McBeth Street)**

FOURTH: That the general nature of the business which it is proposed to do is to wholesale and retail  
new and used furniture, appliances, and general merchandise, and to  
repair and refinish furniture and appliances.

FIFTH: That the amount of the capital stock is **Fifteen Thousand (\$15,000.00)-----Dollars**  
payable in cash on demand

SIXTH: That the number of shares into which the capital stock is divided is 138 shares of common, non-  
voting stock, par value of \$100.00 each share, 1200 shares  
of the par value of One (\$1.00) Dollar each, preferred, voting stock.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of  
November, 19 60, at which a majority of all stock in value being present in person or by proxy, the following  
were elected directors:

A. Fred Forister, A. Sansone, and John T. Hood

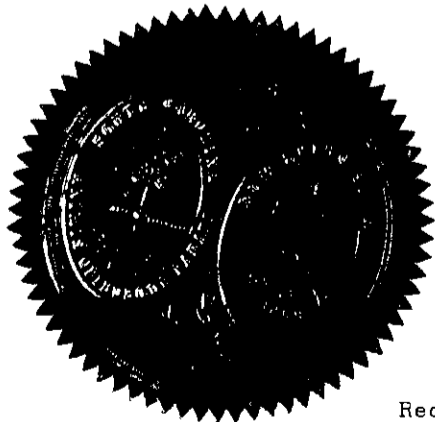
EIGHTH: That subsequently there was elected as President, A. Fred Forister  
as Vice-President, John T. Hood; as Secretary, A. Sansone  
as Treasurer, A. Sansone

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 **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 21st. day of November  
in the year of our Lord one thousand nine hundred and  
sixty and in the one hundred and  
eighty-fifth year of the Independence of the  
United States of America.



*O. Frank Thornton*  
Secretary of State.