

W. L. J. Jarnsworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 21817

For cancellation of Charter See Deed
Book 741 Page 307

10388

The R. L. Bryan Company, Columbia, S. C. 348915

BOOK 691 PAGE 218

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

WHEREAS, J. D. Stewart and Henry P. Willimon
of
Greenville, South Carolina

did on the 15th day of January, 1962, 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 **KIDDIE PORTRAITS, INC.**
- THIRD: That the principal place of business is Room 411, Masonic Temple Building, Greenville, S. C.
- FOURTH: That the general nature of the business which it is proposed to do is to operate a general photographic and portrait business, to do all things in connection therewith; own, buy, sell and lease real estate and all kinds of personal property; deal in stocks, bonds and other types of securities and choses in action, engage in a general investment business and to do and perform any act of thing not prohibited by law for South Carolina corporations.

JAN 29 8 58 AM 1962
OFFICE OF THE SECRETARY OF STATE
GREENVILLE, S. C.

FIFTH: That the amount of the capital stock is **One Hundred (100) Shares**
payable **in cash**

SIXTH: That the number of shares into which the capital stock is divided is **One Hundred (100)**
of the par value of **no par value** Dollars.

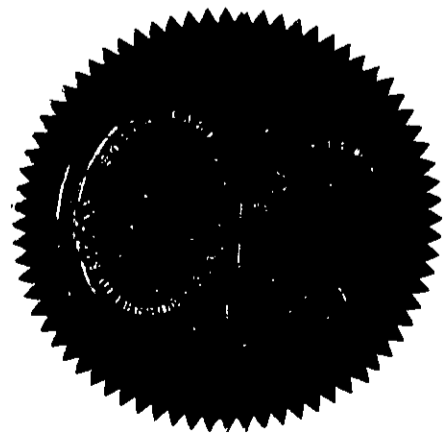
SEVENTH: That, after due notice, a meeting of the subscribers was held on the **22nd** day of
December, 19 **61**, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: **J. D. Stewart and Henry P. Willimon**

EIGHTH: That subsequently there was elected as President, **J. D. Stewart**;
as Vice-President, **Henry P. Willimon**; as Secretary, **Henry P. Willimon**;
as Treasurer, **J. D. Stewart**

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 **15th** day of **January**
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
66th year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.