

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, Herman Kaufman and Herman Krieger of P. O. Box 10355, Greenville, South Carolina

did on the 10th day of July, 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 EMB-TEX CORPORATION

THIRD: That the principal place of business is Poinsett Highway, Travelers Rest, S. C.

FOURTH: That the general nature of the business which it is proposed to do is the manufacture of laces, embroideries and all purposes related to the business of textile manufacturing.

FIFTH: That the amount of the capital stock is Sixty Thousand (\$60,000.00)-----Dollars payable in money or property.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) Dollars. of the par value of no par value

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th day of July, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Herman Krieger, Herman Kaufman, David Krieger

EIGHTH: That subsequently there was elected as President, Herman Kaufman; as Vice-President, David Krieger; as Treasurer, Herman Krieger

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 News 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 10th day of July in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



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