

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

J. M. Perry and B. J. McGee

of

Greenville, South Carolina

did on the 13th day of August, 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 A. M. ACCESSORIES OF COLUMBIA, INC.

THIRD: That the principal place of business is 409 East North Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate stores, and to establish cooperative stores for the buying and selling at retail of men's and women's and children's apparel of every kind and description, housewares, home furnishings, appliances, and to conduct a general mail order business and to carry on all or any of the business of cloth, or clothing manufacturers, haberdashers, hosiers manufactures, importers, wholesale and retail dealers of merchandise of every kind and description generally sold in department stores, tailors, hatters, clothiers, furnishers, outfitters, gloves and boot and shoe makers. To own, operate, lease and sublease an amusement park for the entertainment and amusement of children and adults and conduct all activities incidental thereto, and to establish and conduct a general amusement enterprise.

FIFTH: That the amount of the capital stock is One Hundred (100) Shares Dollars payable in money, or in labor or property at the consideration fixed from time to time by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of without par value Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of August, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, B. J. McGee, S. B. Burton, J. A. Galloway, J. Toberman

EIGHTH: That subsequently there was elected as President, B. J. McGee; as Vice-President, S. B. Burton; as Secretary, J. M. Perry; as Treasurer, J. A. Galloway

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 13th day of August 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.



Recorded August 14th, 1962 at 12:12 P.M. #4422