

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

R. J. Littlejohn and Wesley M. Walker

SEP 4 3 21 PM 1962

of

Greenville, South Carolina

did on the 31st 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 LITTLEJOHN'S REUPHOLSTERING COMPANY

THIRD: That the principal place of business is 14 Gordon Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the business of upholstering and reupholstering furniture, manufacturing and repairing household furnishings, to buy and sell at wholesale and at retail upholstering fabrics; to purchase, acquire, sell, own and mortgage any and all real estate and/or personal property necessary or incidental to the operation of said business and to do any and all other acts or matters necessary or incidental or related to the operation of said business.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) ----- Dollars payable 157 shares (\$15,700.00) subscribed and paid

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th 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: R. J. Littlejohn, Deva B. Littlejohn

EIGHTH: That subsequently there was elected as President, R. J. Littlejohn ;
as Vice-President, ; as Secretary, R. J. Littlejohn ;
as Treasurer, R. J. Littlejohn

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 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 31st day of August

in the year of our Lord one thousand nine hundred and

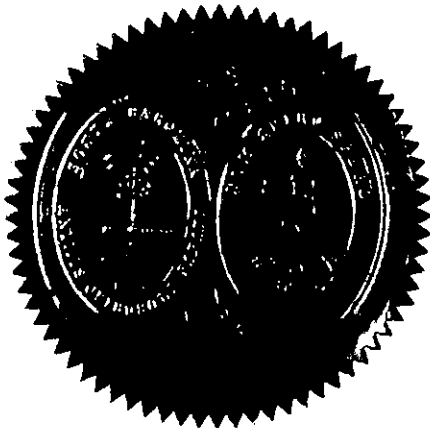
62 and in the one hundred and

87th year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.



Recorded September 4th, 1962 at 3:21 P.M. #6257