

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

Leonard E. Lees and Jean W. Lees

of

Greenville, South Carolina

did on the 20th day of October, 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 LEES-WRIGHT, INC. OF WADE HAMPTON

THIRD: That the principal place of business is Wade Hampton Shopping Center, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a retail clothing store for the sale of all types of clothes, accessories, gifts and other related items, with the right to do and perform other acts appropriate to the proper conduct of such a business.

OCT 22 4 36 PM 1962
OLIE FRANK THORNTON
R.M.C.
GREENVILLE CO. S. C.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) 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 October, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Leonard E. Lees and Jean W. Lees

EIGHTH: That subsequently there was elected as President, Leonard E. Lees ; as Vice-President, Lean W. Lees ; as Secretary, Jean W. Lees ; as Treasurer, Leonard E. Lees

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 20th day of October 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.

