

For cancellation of charter
see Deed Book 730 Page 197.

The State of South Carolina, OLLIE FARNSWORTH R.M.C. CHARTER
EXECUTIVE DEPARTMENT BY THE SECRETARY OF STATE

WHEREAS,

R. J. Littlejohn and B. R. Littlejohn

of

Old Donnan Bridge Road, Greenville, South Carolina

did on the 26th 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 **LITTLEJOHN SALES, INC.**

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 sale, distribution, and supply of furniture and furniture products of every kind and nature; to hold, sell, trade, or otherwise deal in real estate of every kind and description; and to do any and all other things not otherwise prohibited by the laws of the State of South Carolina.

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

SIXTH: That the number of shares into which the capital stock is divided is **Twenty Thousand (20,000)** of the par value of **One (\$1.00)** Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **26th** 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: **R. J. Littlejohn, B. R. Littlejohn, H. M. McGuinness**

EIGHTH: That subsequently there was elected as President, **R. J. Littlejohn**; as Vice-President, **B. R. Littlejohn**; as Secretary, **H. M. McGuinness**; 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 **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 **26th** 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.

