

The State of South Carolina,

EXECUTIVE DEPARTMENT

**CHARTER
BY THE SECRETARY OF STATE**

WHEREAS,

James W. Stuart and John M. Dillard

of

P. O. Box 600, Greer, South Carolina

did on the **10th** day of **December**, 19 **62**, 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 **NEW WRINKLE, INC.**

THIRD: That the principal place of business is **P. O. Box 600, Greer, South Carolina**

FOURTH: That the general nature of the business which it is proposed to do is **to invest in, purchase, acquire, hold, manage, improve, and, to reinvest, sell, convey, assign, license, rent, lease, loan money upon, mortgage or otherwise encumber or dispose of, and in every way to deal with, in any and all types of real and personal property of whatsoever kind and nature, including but not limited to, inventions, real estate, vacant land or lots, buildings, stocks, bonds, mortgages, notes, or other securities, obligations, and all real and personal property of whatsoever kind and description, and to do any acts in furtherance of, or incidental and conducive to, the aforesaid objects and purposes; and, to do any acts or things which are now authorized, or may in the future be authorized, under the laws of the State of South Carolina relating to corporations.**

FIFTH: That the amount of the capital stock is **Five Thousand (\$5,000.00)**-----Dollars payable **in cash or property at the call of the Directors**

SIXTH: That the number of shares into which the capital stock is divided is **Fifty (50)** of the par value of **One Hundred (\$100.00)**-----Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the **3rd** day of **December**, 19 **62**, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: **James W. Stuart, John M. Dillard**

EIGHTH: That subsequently there was elected as President, **James W. Stuart** ;
as Vice-President, **John M. Dillard** ; as Secretary, **John M. Dillard** ;
as Treasurer, **James W. Stuart**

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 **10th** day of **December**

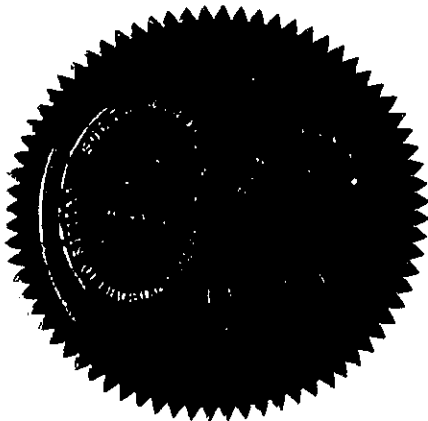
in the year of our Lord one thousand nine hundred and

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 December 11th, 1962 at 9:30 A.M. #14979