

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE



WHEREAS,

George D. Powell, 127 N. Tryon Street, Charlotte, N. C.
and

Maloy R. Rash, Jr., 200 N. Main Street, Greenville, S. C.

did on the 1st day of February, 1963, 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 IVEY-KEITH COMPANY

THIRD: That the principal place of business is 200-208 N. Main Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to sell clothing, materials, goods, merchandise and, in general, to do anything and everything necessary for, connected with, and incident to the operation of what is generally known as a department store.

FIFTH: That the amount of the capital stock is One Hundred (\$100.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of February, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George M. Ivey, Jr., George D. Powell, Stanley S. Pearson

EIGHTH: That subsequently there was elected as President, George M. Ivey, Jr.; as Vice-President, John T. Fielder; as Secretary, George D. Powell; as Treasurer, George D. Powell

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 News 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 1st day of February in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

