

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS:

GREENVILLE CO. S. C.

JUL 15 3 59 PM 1963

OLLIE F. THORNTON
R. M. C.

Jack L. Bloom, P. O. Box 10176, Greenville, S. C.

and

N. L. Kaplan, 120 Druid Street, Greenville, S. C.

did on the 1st day of July, 19 63, 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 LAKE FOREST OUTLET STORE, INC.

THIRD: That the principal place of business is Lake Forest Shopping Center, Highway 291 Bypass, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the sale, retail and wholesale, of clothing and related accessories, furnishings, wearing apparel, and personal property of every description whatsoever; to own, operate, lease, manage, and otherwise use and deal in and with such real and personal property which it may consider necessary or convenient in its operations; and generally to do any and all things necessary or convenient in the operation of its business.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) Dollars payable in money, property, or labor

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of June, 19 63, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Jack L. Bloom, N. L. Kaplan

EIGHTH: That subsequently there was elected as President, N. L. Kaplan ; as Vice-President, Jack L. Bloom ; as Secretary, Jack L. Bloom ; as Treasurer, N. L. Kaplan

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 1st day of July 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.

