Mail To
Mrs. Emma Bruce
114 Drake Street
Goodlettsville Tenn

BOOK 3834 PAGE 965

Map 26-1
Par. 71
no.

KNOW ALL MEN BY THESE PRESENTS, that we, C.F.Fisher, C.J.Fisher,Sr., Mrs. Dora R.Jones and Bessie L.Shaw, for and in consideration of the sum of Four Thousand,Six Hundred and Thirty Four & No/100 ($4,634.00) dollars, to be paid by Emma H.Bruce, and which is evidenced by her one promissory note for said amount executed this day to the grantors herein, due January 1, 1966, and bearing interest from date at 4%, have this day bargained, sold and conveyed to Emma H.Bruce, her heirs and assigns, our undivided four-fifths interest in and to the following described real estate situated in Davidson County, Tennessee, described towit:

Being Lot No. 4 and the southerly one-halfof Lot No. 5 in Block "G" on the plan of Roscoe Place, Goodlettsville, Tennessee, as of record in the Register's Office for said County in Book 843, page 72, to which reference is made for a full and complete description. Said Lot No. 4 and the southerly one-half of Lot No. 5 front,together 75 feet on the westerly side of the Goodlettsville Pike and run back between parallel lines, with the northern margin of Drake Street 150 feet to a dead line and being the same real estate as that devised in the last will of R.T. Fisher, deceased, to the above named grantors and grantee, the will being recorded in the County Court Clerk's Office for Sumner County, Tennessee, in Will Book 13, page 371, and a certified copy of said will being recorded in Book 3787, page 420, Register's Office for Davidson County, Tennessee.

To have and to hold said real estate unto the said grantee,heirs and assigns, forever.

We covenant with the said grantee, heirs and assigns, that we are lawfully seized and possessed of said undivided four-fifths interest in said real estate, have a good right to convey the same and that said real estate is unencumbered.

We further covenant with the said grantee, heirs and assigns, and bind ourselves, our heirs and legal representatives, to warrant and forever defend the title to said undivided four-fifths interest in said real estate unto the said grantee, heirs and assigns, against the lawful claims of all persons whomsoever.
A lien is retained herein to secure unpaid purchase money note.
EXECUTED on this the 26 day of ~~September~~ Oct, 1964.

C.F. Fisher
(C.F.FISHER)

C.J. Fisher Sr.,
(C. J. FISHER) Sr.,

Bessie L. Shaw
(BESSIE L. SHAW)

Mrs. Dora R. Jones
(MRS. DORA R. JONES)

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STATE OF TENNESSEE,)
Davidson) Personally appeared before me,
~~ROBERTSON~~ COUNTY.)

M. A. Draper,

a Notary Public within and for said County and State, the within named C.F.Fisher, C.J.Fisher, Sr., Mrs.Dora R.Jones and Bessie L.Shaw, the bargainors, with whom I am personally acquainted, and who acknowledged that they executed the within instrument for the purposes therein contained.

My commission expires on the 26 day of Oct, 1964

Witness my hand and official seal, at office, in Goodlettsville Tenn., on this the 26 day of ~~September~~ Oct, 1964.

M. A. Draper

NOTARY PUBLIC.

My Commission Expires 7/24/65

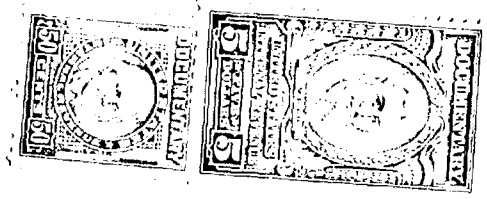
STATE TAX $ 6.95
PROBATE .50
TOTAL $ 7.45

NOV 2 3 1964

R. E. WORRALL
COUNTY COURT CLERK
DAVIDSON COUNTY, TENN

PAID NOV 23 1964

C. F. Fisher
et al



To — Deed

Emma D. Bruce

59439

FELIX WILSON II REGISTER
DAVIDSON COUNTY
STATE OF TENN.

NOV 23 1 51 PM '64

REGIS. FEE 2.00

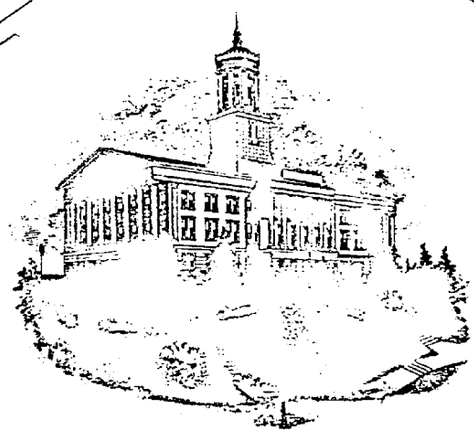
DEP. REG.

John D. Bruce

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State of Tennessee



Department of State

I, **Joe C. Carr**, *Secretary of State of the State of Tennessee, do hereby certify that the annexed Instrument with Certificate of Acknowledgment was filed in my office and recorded on the* 20th *day of* November 1964

IN CORPORATION RECORD BOOK VOLUME 65, PAGE 2632

In Testimony Whereof, *I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of the State of Tennessee at the Department in the City of Nashville, this* 20th *day of* November *A.D. 19* 64



Secretary of State.

Charter Form
Chapter 90, Acts of 1929

STATE OF TENNESSEE

Certificate of Incorporation

Name. **First.** **The name of this corporation is**

Hermitage Sportswear, Inc.

Address. **Second.** **The address of the principal office of this corporation in the State of Tennessee is**

64 1/2 Arcade Building, Nashville, Tennessee

Business. **Third.** **The general nature of the business to be transacted by this corporation is**

To engage in the general merchandising business throughout the United States and in foreign Countries; including the buying and selling, importing, exporting, distributing, warehousing, and otherwise dealing in raw material and manufactured goods, including but not limited to, clothing, shoes, boots, fabrics, specialties, and other articles of merchandise of any nature and material; and

To engage in any and all other business activities, customary or appropriate to the foregoing powers.

Stock, with Classifications and Distinguishing Characteristics, if any.

Fourth. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is

One thousand (1000) shares of capital stock without par value. Initially, Seven hundred thirty (730) shares shall be designated as Class A stock, and two hundred seventy (270) shares shall be designated as Class B stock. The Class B stock shall be convertible to Class A stock at a conversion price of Sixty ($60.00) Dollars per share, at a ratio of one share of Class A stock for each share of Class B stock, at any time at the option of the holders of Class B stock, thereby increasing the maximum number of shares of Class A stock to one thousand (1000) shares.

The holders of Class A stock and the holders of Class B stock shall be entitled to any dividends as lawfully declared by the Directors, in equal amounts per share, and shall be entitled to equal voting rights per share.

Upon dissolution, whether voluntary or involuntary, the net assets of the Corporation shall be distributed , as follows:

1. The holders of the authorized and issued shares of Class A stock shall first receive the sum of Sixty ($60.00) Dollars per share.

2. The holders of the authorized and issued shares of Class B stock shall then receive the sum of One ($1.00) Dollar per share.

3. Thereafter, the balance of the net assets of the Corporation shall be distributed among the holders of the authorized and issued shares of Class A stock, in equal amounts per share.

Initial Capital.

Fifth. The amount of capital with which this corporation will begin business shall be (not less than One Thousand) One thousand two hundred ($1,200.00) Dollars; and when such amount so fixed shall have been subscribed for, all subscriptions of the stock of this corporation shall be enforcible and it may proceed to do business in the same manner and as fully as though the maximum number of shares authorized under the provisions of the preceding section hereof shall have been subscribed for.

Duration.

Sixth. The time of existence of this corporation shall be perpetual.

Other Provisions. (See Section 5, Sub-section 7, of the Corporation Act of 1929.)

Seventh.

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We, the undersigned, apply to the State of Tennessee, by virtue of the laws of the land, for a Charter of Incorporation for the purposes and with the powers, etc., declared in the foregoing instrument.

Witness our hands this the 12 day of November, 1964.

Subscribing Witness:

Leroy J. Ellis III

W. B. Earthman

Wilma S. Laughren

STATE OF TENNESSEE, COUNTY OF DAVIDSON

Personally appeared before me Hazel M. May

(Clerk of the County Court or Notary Public) the within named incorporators, Leroy J. Ellis, III, W. B. Earthman, and Wilma S. Laughren

with whom I am personally acquainted, and who acknowledged that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

Witness my hand and official seal at office in Nashville, Tennessee, this 12 day of November, 1964.

Hazel M. May

(Signature of ~~County Court Clerk or~~ Notary Public)

(If Notary Public) My commission expires 2 6 day of February, 1966.

(Official Title) Hazel M. May, Notary Public

(Certificate of Probate for Subscribing Witness, if not Acknowledged by all of the Incorporators.)

STATE OF TENNESSEE, COUNTY OF

Personally appeared before me

of said County, the within named

the subscribing witness and incorporator, with whom I am personally acquainted, and who acknowledged that he executed the within application for a Charter of Incorporation for the purposes therein contained and expressed; and the said, subscribing witness to the signatures subscribed to the within application, being first duly sworn, deposed and said that he is personally acquainted with the within named incorporators,

and they did in his presence acknowledge that they executed the within application for a Charter of Incorporation for the purposes therein contained and expressed.

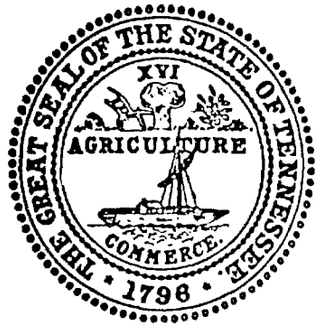
Witness my hand and official seal at office in, Tennessee, this day of, 19.

(Signature of County Court Clerk or Notary Public)

(If Notary Public) My commission expires day of, 19.

(Official Title)

State of Tennessee



Charter of Incorporation

of

HERMITAGE SPORTSWEAR, INC.

RECEIVED FEE, $ 10.00

RECEIVED TAX, $ 10.00

TOTAL, $ 20.00

Secretary of State.

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY
STATE OF TENN

NOV 23 1 52 PM '64

RECORDING FEE $ 4.00

DEP. REG.

59440

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