

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, L. T. Lister of Spartanburg, S. C.

and

Isaac Russell of Spartanburg, S. C.

do on the 12th day of January, 1934, 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 "Foremost Dairies of South Carolina."

THIRD: That the principal place of business is Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is IV. That the general nature of the business which it proposes to do is to manufacture, buy, sell distribute, deal in the dispose of ice-cream, ices, ice, distilled water and all kinds of chilled or cooled confections and delicacies, as well as other kinds of food products, including all ingredients and materials used in connection with the manufacture of any of said commodities, and to advertise and sell the same, at wholesale or retail; to conduct courses in salesmanship and advertising campaigns for itself and for other corporations of similar character; to act as general agent, publicity agent, purchasing agent, proxy, special agent, broker and Attorney-in-Fact for other corporations engaged in substantially the same business, whether within or without this State, and to perform for such corporations all acts and functions legitimately, within their respective charter powers; to conduct a private and/or public storage warehouse, bonded or otherwise, for the deposit and storage of goods, wares, chattels and merchandise of all kinds and descriptions, including the right to issue warehouse certificates or receipts, negotiable or otherwise, for the articles and commodities so stored, and to insure such articles and commodities when desired, and to make advance or loans thereon, and, either in connection with such business or independently, to operate a cold storage plant, to construct, erect, buy or own, lease, operate, maintain, acquire and dispose of ice plants, distilled water plants, ice cream plants, warehouses, cold storage vaults and other refrigerating plants, equipment, appliances and property; to buy, sell, acquire, own, distribute and deal in coal and other fuels; to construct, own, maintain, lease, sell, operate and dispose of pipe lines for the distribution of refrigeration, and engage in the business of furnishing all kinds of refrigeration service and cold storage service; to manufacture, buy sell and deal in, all kinds of equipment, appliances and containers for the manufacture, distribution, transportation, storage and use of ice, distilled water, ice cream, ices, and all kinds of chilled or cooled confections and delicacies; and also all kinds of products and commodities used or useful for refrigerating, cooling, chilling, preserving or purifying; to purchase, sell and deal in milk, cream and eggs and other dairy products, and to manufacture, purchase and sell or otherwise acquire or dispose of butter, cheese and any of the products or derivatives or milk or cream, and to conduct such other lines of business as may be necessary for carrying on a general dairy business; to purchase, own, lease, acquire, cultivate, improve, manage, operate and

FIFTH: That the amount of the capital stock is to develop farms and farm lands, fruit orchards and fruit lands, stock farms, dairy farms and grazing lands and all other kinds of real property, and all rights, interests and easements therein; to buy, sell, import, export, cultivate, grow and produce fresh and evaporated fruits, grains; cereals, vegetables and all other garden, farm, dairy and food products, fresh, canned, preserved or otherwise and kindred products of every nature and description; to own, breed, raise, pasture, buy, sell, import, export or otherwise deal and trade in cattle, hogs, sheep,

SIXTH: That the number of shares into which the capital stock is divided is _____ of the par value of _____ horses, mules, poultry and livestock of all classes and description; and to engage generally in

SEVENTH: That, after due notice, a meeting of the subscribers was held on the _____ day of _____ at which a majority of all stock in value being present in person or by proxy the following were elected directors: in every activity necessary or incidental to the business of farming, livestock raising and agriculture; to sell, or in any manner dispose of, mortgage or pledge any stocks, bonds or other obligations, or any property which at any time may be held by the company, for its proper corporate purposes, as and when the Board of Directors shall determine; to acquire, by purchase or otherwise, the good will, business, property rights, franchises and assets of

EIGHTH: That subsequently there was elected as President _____

as Vice-President, _____; as Secretary, _____

as Treasurer, _____

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 both 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 _____

a newspaper published in the County of _____

NOW, THEREFORE, I, _____, 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 _____ day of _____ in the year of our Lord one thousand nine hundred and _____ and _____ year of the Independence of the United States of America.

(SEAL)

Secretary of State.

For Copy Collection of Charter of Foremost Dairies, Inc. of South Carolina (Formerly, Blue Bird Ice Cream, Inc. of Spartanburg, S.C.) See Seed Book 441, Page 168.