

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

WHEREAS, *N. P. Kennedy and Lavinia Coleman Kennedy, both of Greenville, S.C.*

did on the *23rd* day of *July*, 193*5*, 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 *Greenville Piggly Wiggly, Inc.*

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 *a retail grocery business, with power to carry on any other lawful business whatsoever in connection with the foregoing, which is calculated directly or indirectly to promote the interests of the corporation and to have and exercise all rights, powers and privileges which are now or may hereafter be conferred under the laws of South Carolina.*

State of South Carolina
Executive Department

Pursuant to law the Capital Stock of the within Corporation has this day been increased to the sum of \$400,000.00 Four Hundred Thousand Dollars divided into 40,000 Preferred shares of the par value of \$100.00 One Hundred Dollars, each and Ten Thousand 10,000 (Common) Shares of Common Stock without par value. Given under my Hand and the seal of the State at Columbia, this 5 day of February A. D. 1955.

O. Frank Thornton
Secretary of State

Increase Recorded Feb. 12 - 1955 at 12:08 P.M. #3947.

FIFTH: That the amount of the capital stock is *Two Thousand (\$2,000.00)* Dollars,

payable *in cash and merchandise.*

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)*

SEVENTH: That, after due notice, a meeting of the subscribers was held on the *July* day of *July*, 193*5*, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

N. P. Kennedy and Lavinia Coleman Kennedy

EIGHTH: That subsequently there was elected as President *N. P. Kennedy* as Vice-President, *Lavinia Coleman Kennedy* as Secretary, *N. P. Kennedy* as Treasurer,

NINTH: That all requirements of Article 6, 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 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

Greenville Piedmont
a newspaper published in the County of *Greenville*

NOW, THEREFORE, I, *N. P. Blackwell*, 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 *23rd* day of *July* in the year of our Lord one thousand nine hundred and *thirty-five* and in the one hundred and *60th* year of the Independence of the United States of America.

N. P. Blackwell
Secretary of State.



Recorded *July 25th* 193*5*, at *11:10* o'clock *A.* M.

For increase of Capital Stock see D and Book 518 Page 329.

Correction made from the original Charter made 30 March 30 1955 as corrected by the Secretary of State. Done Jan 25, 1955. William J. Barber