

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

EXECUTIVE DEPARTMENT

WHEREAS, S. P. Simpson, R. O. Simpson, and J. D. Sanford, all of Greenville, S. C.

did on the 4th day of November 1936, 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 Simpson Coffee, 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 to engage in manufacturing and processing of mineral and vegetable products; to buy, own and sell real and personal property, including goods, wares and merchandise, trade marks, patent rights; to borrow money, and execute its obligations therefor; to loan money, and take as collateral therefor notes, bonds and mortgages, and any and all other classes of collateral known to the commercial world; and to do any and all acts incidental to or connected with the working enterprises.

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, The Capital Stock of the Corporation has been this day...

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has been this day increased to the sum of \$30,000.00...

That the amount of the capital stock is Fifteen thousand three hundred fifty Dollars,

payable in cash and property upon call of approval of the board of directors, at prices of property listed in subscription list.

SIXTH: That the number of shares into which the capital stock is divided is one hundred fifty (150) Preferred ninety-nine (\$99.00) Dollars. and five hundred (500) shares of Common of the par value of one (\$1.00) Dollar.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of October, 1936, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

S. P. Simpson, R. O. Simpson and J. D. Sanford.

EIGHTH: That subsequently there was elected as President S. P. Simpson

as Vice-President, R. O. Simpson; as Secretary, J. D. Sanford

as Treasurer, S. P. Simpson

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 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 Piedmont a newspaper published in the County of Greenville

NOW, Therefore, I, W. 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 4th day of November in the year of our Lord one thousand nine hundred and thirty-six and in the one hundred and sixty-first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded Jan 5th 1938 at 4:55 o'clock P. M.

For Amendment of Charter Changing name from Simpson Coffee Inc to National Simpson Coffee Co. See Deed Book 175 Page 119. 30% increase of Capital Stock See Deed Book 456 Page 316

For Amendment of Charter See Deed Book 515 Page 507