

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, C. M. Snelling, Jr., and  
E. F. Woodside, both of Greenville, S. C.

did on the 12th day of September, 1939, 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 Polar Pantries

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 install, equip and maintain frozen food locker plants and to supply all services in connection with same, including buying and selling provisions, and preparing, processing food and supplies for storage therein; to buy, sell and exchange real estate and to exercise such other powers as are permitted by law.

*SATISFIED AND CANCELLED OF RECORD*  
*5 DAY OF July 1962*  
*Office Jarnsworth*  
*R.M.C. FOR GREENVILLE COUNTY, S.C.*  
*AT 9:30 O'CLOCK A.M. NO. #796*

*For cancellation of charter #12*  
*Deed Book 701 Page 412*  
*See*

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) Dollars,  
payable in cash, and Twenty-five Hundred (2500) Shares no par value common stock.

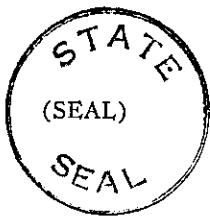
SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Hundred (2500) Preferred of the par value of Ten (\$10.00) Dollars,  
and Twenty-five Hundred (2500) Shares no par value common stock.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of August, 1939, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
O. T. Lawing, R. C. McCall, A. R. Meadors, F. S. Nicholas, C. M. Snelling, Jr., Dan H. Wallace, Jr., and E. F. Woodside.

EIGHTH: That subsequently there was elected as President E. F. Woodside  
as Vice-President, C. M. Snelling, Jr.; as Secretary, C. M. Snelling, Jr.  
as Treasurer, E. F. Woodside

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  
Greenville News  
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 19th day of September, 1939, in the year of our Lord one thousand nine hundred and thirty-nine and in the one hundred and sixty-fourth year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded October 15th 1941 at 10:08 o'clock A. M. BY: E.G.