

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

WHEREAS, P. D. Meadors and M. M. Meadors,
both of Greenville, S. C.

did on the 1st day of February, 1946, 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 Meadors Manufacturing Co., 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 acquire, buy, exchange, lease, and sell real estate and farm machinery; operate farm or farms; manufacture, sell and distribute food products, especially including candies and peanut products.

STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

Pursuant to the Capital Stock of the within Corporation has been this day increased to the sum of \$200,000



Two Hundred Thousand Dollars
Given under my hand and the Seal of the State at Columbia, the 19th day of May, A. D., 1947.

W. P. Blackwell
Secretary of State

Recorded May 22, 1947 at 11:42 A.M.
9943

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,
payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Fifty Thousand (50,000) Dollars,
of the par value of One (\$1.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of January, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
P. D. Meadors and M. M. Meadors

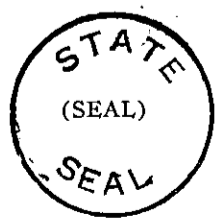
EIGHTH: That subsequently there was elected as President P. D. Meadors
as Vice-President, M. M. Meadors; as Secretary, M. M. Meadors
as Treasurer, P. D. Meadors

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 Piedmont Greenville 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 1st day of February, in the year of our Lord one thousand nine hundred and forty-six and seventieth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded February 14th, 1946, at 5:16 o'clock P. M. BY: E.G.

For increase of Capital Stock See Deal Book 182 Page 375