

TITLE TO REAL ESTATE

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

WHEREAS, W. W. Harling and Jeff R. Richardson, both of Simpsonville, S. C.

did on the 9th day of September, 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 Simpsonville Frozen Foods, Incorporated.

THIRD: That the principal place of business is Simpsonville, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is construct, own and operate a quick frozen foods plant; purchase and own real estate necessary therefor; rent lockers or compartments therein; buy, sell and process vegetables, fruits, meats and other foodstuffs.

*RECORDED AND CANCELLED OF RECORD
17 DAY OF Nov. 18 1946
Collie J. J. J. J.
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK P. M. NO. 26451
for cancellation 1512
see Deed Book 319.*

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) Dollars,
payable in cash on demand.

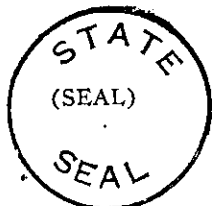
SIXTH: That the number of shares into which the capital stock is divided is twelve hundred (1200) Dollars,
of the par value of Twenty-five (\$25.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of August, 1946,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
W. W. Harling, J. R. Richardson, P. G. Jones, Metz L. Gresham, and D. L. Bramlett.

EIGHTH: That subsequently there was elected as President P. G. Jones
as Vice-President, W. W. Harling; as Secretary, Metz L. Gresham
as Treasurer, D. L. Bramlett, Jr.

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 Greenville Piedmont
a newspaper published in the County of Piedmont

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 9th day of September in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and seventy-first year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded September 10 1946, at 12:43 o'clock P.M. BY: CLB

For Amendment of Charter see Deed Book 386 Page 367