

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

M. E. Clement, John Ratterree, and Harry Daniel,
all of Greer, S.C.,

did on the 21st. day of March, 1945, 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 GREER FROZEN FOOD LOCKER CORPORATION

THIRD: That the principal place of business is GREER, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to purchase, lease, or otherwise acquire lands, buildings, or to erect suitable buildings and install such equipment as necessary, together with such tools, implements, machines, apparatus, fixtures and conveniences of all kinds for a slaughtering, processing, storage, buying and selling at retail or wholesale, of foods and produce of all types, and to erect or otherwise acquire frozen food lockers, and the rental or leasing of same; to give and or take mortgages on such realty or personal property as may be necessary for the conduct of the affairs of the corporation; to sell or otherwise dispose of real or personal property of the corporation.

50,000
Fifty Thousand
15th
48
M.P. Blackwell

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) Dollars,
payable upon call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600)
of the par value of Twenty-five (\$25.00) Dollars.

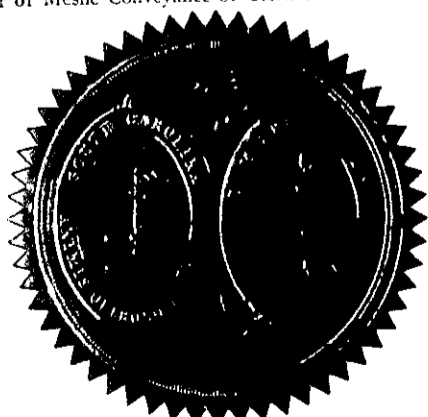
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th. day of
March, 1945, at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors: D. D. Davenport, John Ratterree, R.H. Wood, M. E. Clement,
E. L. Crow, John L. McMurray, and Harry Daniel.

EIGHTH: That subsequently there was elected as President, M. E. Clement ;
as Vice-President J. E. Bennett ; as Secretary, John L. McMurray ;
as Treasurer, Harry Daniel.

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 Greer Citizen
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 afore-
said 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 21st. day of March,
in the year of our Lord one thousand nine hundred and
forty-five and in the one hundred and
sixty-ninth year of the Independence of the
United States of America.



M.P. Blackwell
Secretary of State.

Recorded June 10th, 1948 at 3:38 P. M. #12734

For increase of Capital Stock see Deed Book 349 Page 369