

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

J.A. SMITH and R.A. SMITH,

both of 417 Bibb Building, Macon, Georgia,

did on the 24th day of June, 1949, 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 S. & S. CAFETERIA OF GREENVILLE, 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 the general cafeteria business, to buy and sell real estate and personal property, stocks, bonds and mortgages and to transact such other business as is authorized by the laws of the State of South Carolina.

LIE FARISWORTH
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GREENVILLE CH. S.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of June, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J.A. Smith, Jr. and R.A. Smith

EIGHTH: That subsequently there was elected as President, J.A. Smith, Jr. ; as Vice-President, R.A. Smith ; as Secretary, R.A. Smith ; as Treasurer, J.A. Smith, Jr.

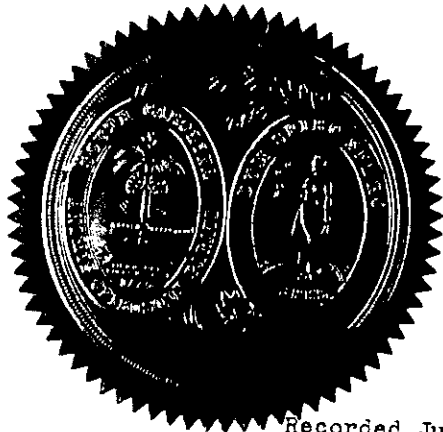
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1932, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 Greenville 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 Mesue 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 24th day of June in the year of our Lord one thousand nine hundred and forty-nine and in the one hundred and seventy-third year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.



Recorded June 27th. 1949 at 9:28 A. M. #15031