

JUL 8 2 11 PM 1949

The State of South Carolina

CHARTER

EXECUTIVE DEPARTMENT

OLLIE HARNSWORTH THE SECRETARY OF STATE
R. M. C.

WHEREAS,

HENRY PAPINI, LOUISE B. PAPINI and HENRY PAPINI, JR.,
all of Greenville, S.C.,

did on the 30th 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 LINER'S PLAZA SEA FOOD, 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 the wholesale and retail selling of seafoods, poultry, meats and groceries; to buy and sell real estate.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - - Dollars payable \$10,000.00 paid in and \$5,000.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is one hundred fifty (150) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of March, 1949, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Henry Papini and Henry Papini, Jr.

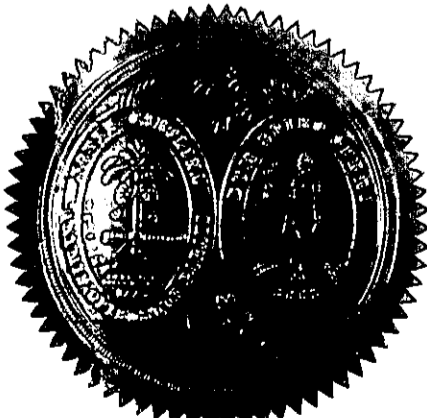
EIGHTH: That subsequently there was elected as President, Henry Papini ; as Vice-President, Henry Papini, Jr. ; as Secretary, Henry Papini ; as Treasurer, Henry Papini

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 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 30th 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 July 8th. 1949 at 2:11 P. M. #15940

SATISFIED AND CANCELLED OF RECORD

15 DAY OF Nov. 19 56
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 28607

For Cancellation of this Charter
see Dub Book 565, page 310