

The State of South Carolina

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS E. S. HUNT, JR., H. H. JOHNSON, GEORGE L. RANKIN of Greenville, S. C. and N. H. MATROS, M. D. of Ashville, N. C.

did on the second day of February, 1951 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 JOHNSON CANDY COMPANY, 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 manufacture, wholesaling, retailing, and/or jobbing of candy, confections, and/or any other allied lines or food products; to own, buy, or sell real and/or personal property, and to mortgage the same; to borrow and/or lend money; to execute any and all contracts and/or bonds; to engage generally in any other activity incident to the operation of such candy company; and to engage in any business enterprise.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) - - - - - Dollars payable on call of the Treasurer.

SIXTH: That the number of shares into which the capital stock is divided is Four Thousand (4,000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of January, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H. H. Johnson, E. S. Hunt, Jr., N. H. Matros, M. D., and George L. Rankin

EIGHTH: That subsequently there was elected as President, H. H. Johnson; as Vice-President, E. S. Hunt, Jr.; as Secretary, George L. Rankin; as Treasurer, H. H. Johnson; as Second Vice-Pres.; N. H. Matros, M. D.

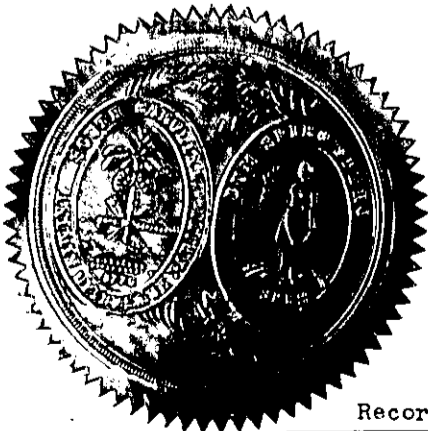
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 News a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, 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 second day of February in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.



Recorded February 5th. 1951 at 9:16 A. M. #2847

RECORDED AND CANCELLED OF RECORD 17 DAY OF Nov. 1951 R. M. C. FOR GREENVILLE AT 10