

The State of South Carolina.

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, M.F. GROOMS, SR. of High Point, N.C., A.W. LACKEY of Mooresville, N.C., and CARL V. LACKEY of Columbia, S.C.,

did on the 30th 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

SUPERIOR ICE CREAM COMPANY OF GREENVILLE, S.C.

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 manufacture, buy, sell, and otherwise deal in dairy and agricultural products, including ice cream, ice cream mix, milk, frozen dairy products, butter, cheese, dried milk, cream, condensed milk, canned milk, Eskimo Pies, and other dairy and agricultural products. The Corporation shall have power to purchase, own and sell real estate and all kinds of personal property; to borrow money by the issuance of notes, mortgages and other forms of indebtedness; to own stock, mortgages, notes or other obligations of other corporations; to make deeds, bills of sale, mortgages and all other instruments dealing with the purchase or sale of property, including contracts and leases and to perform any and all other things necessary and incident to the conduct of the business of the Corporation.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars, payable in cash or its equivalent in property.

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) shares of common stock of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of September, 1946, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M.F. Grooms, Sr., A.W. Lackey and Carl V. Lackey

EIGHTH: That subsequently there was elected as President, A.W. Lackey; as Vice-President M.F. Grooms, Sr.; as Secretary, Carl V. Lackey; as Treasurer, A.W. Lackey

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 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 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.

