

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

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WHEREAS, PHILIP S. EASSY AND M. J. HOWAYECK

both of Greenville, S. C.

did on the 31st. day of July 1952 signed in their own names, setting forth:

FIRST: That their names and residences are as above given

SECOND: That the name of the proposed corporation is PHILIP'S FOOD CENTER, INC.

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

FOURTH: That the general nature of the business which they propose to conduct and operate is a general grocery and food business and to buy, sell, trade and in every way deal in and with all types of merchandise, equipment and supplies generally associated with a business of that type, and to do any and all things necessary and conducive to the furtherance of, and incident to said business.

FIFTH: That the amount of the capital stock is Fourteen Thousand (\$14,000.00) - - - Dollars payable in cash or in exchange for properties of equal value at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Forty (140) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th. day of June, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Philip S. Eassy and M. J. Howayeck

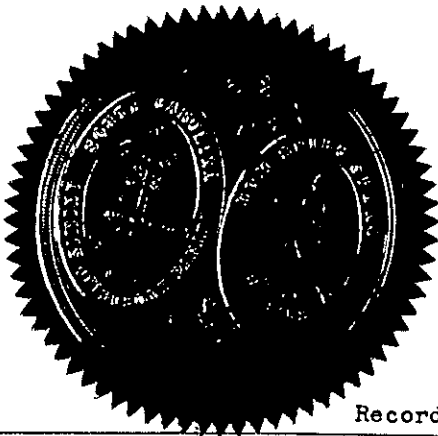
EIGHTH: That subsequently there was elected as President, Philip S. Eassy ;
as Vice-President, M. J. Howayeck ; as Secretary, Philip S. Eassy ;
as Treasurer, M. J. Howayeck

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1912, 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 Piedmont

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 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 31st. day of July
in the year of our Lord one thousand nine hundred and
fifty-two and in the one hundred and
seventy-seventh year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.