

State at Columbia, the 5th day of January A.D. 1956
O. Frank Thornton
Secretary of State.

PROV 476 REG 530
The State of South Carolina,)
EXECUTIVE DEPARTMENT)
CHARTER
BY THE SECRETARY OF STATE
640

WHEREAS, R. G. WILSON AND DOUGLAS A. SMITH
both of Greenville, S. C.

did on the 17th. day of April, 1953 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 KING BARBECUE SALES, 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 manufacture, lease, sell and otherwise distribute restaurant equipment and fixtures of all types; to own, operate and lease delicatessen and restaurant places of any nature; and to have the right to do any and all acts granted by the Statute Laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Four Thousand (\$4,000.00) - - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Four Hundred (400) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 6th. day of April, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:
R. G. Wilson and Douglas A. Smith

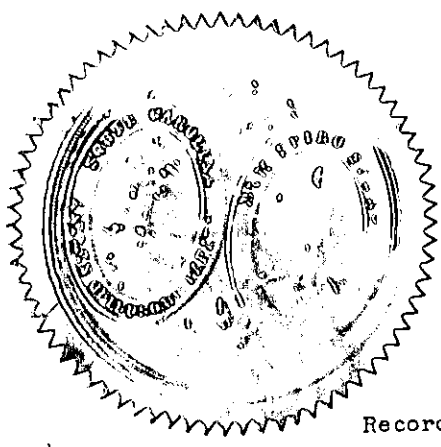
EIGHTH: That subsequently there was elected as President, R. G. Wilson ;
as Vice-President, Douglas A. Smith ; as Secretary, Ina Rose H. Smith ;
as Treasurer, Douglas A. Smith

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 Greenville-Fiedmont 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 17th. day of April
in the year of our Lord one thousand nine hundred and
fifty-three and in the one hundred and
seventy-seventh year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 21st, 1953 at 10:24 A.M. #9035

For increase of Capital Stock see Deed Book 542 Page 504
For Amendment of Charter see Deed Book 530 Page 10