

BOOK 483 PAGE 368
The State of South Carolina, CHARTER 793
EXECUTIVE DEPARTMENT BY THE SECRETARY OF STATE

WHEREAS, M. L. Knight of Greenville, South Carolina
and
Kate H. Knight of Greenville, South Carolina

did on the 6th day of July, 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

M. L. KNIGHT, DISTRIBUTOR, INC.

THIRD: That the principal place of business is

GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, deal in, distribute, store, warehouse, and export malt, beers, ales, and by-products thereof, and all kinds of brewery products and by-products, and such other commodities as are or may be handled, used and employed in and about such business, and to build, purchase, lease, or otherwise acquire, equip, and maintain all such structures as may be necessary for the furtherance of such business, to the extent that such business may be legally permitted and provided that the same is conducted in accordance with the laws of the United States and of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - Dollars payable in cash or property of equivalent cash value.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of July, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M. L. Knight and Kate H. Knight

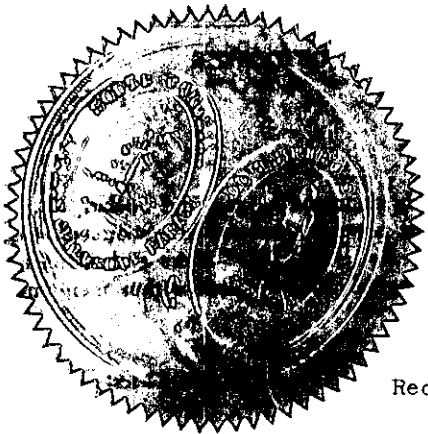
EIGHTH: That subsequently there was elected as President, M. L. Knight ;
as Vice-President, Kate H. Knight ; as Secretary, Kate H. Knight ;
as Treasurer, M. L. Knight

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 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 6th day of July
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 August 12th, 1953 at 4:21 P.M. #17953

For Amendment of Charter See Deed Book 599 Page 712