

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER 1051 BY THE SECRETARY OF STATE

WHEREAS, CHARLES H. WILSON AND WRAY B. AVERA OF GREENVILLE, S. C.

did on the 2nd day of November, 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

CANADA DRY BOTTLING COMPANY OF GREENVILLE, S. C., 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 manufacture, sell and distribute, both wholesale and retail, syrups and carbonated beverages and to do any and all things necessary and incident to the operation of this business and to buy and sell real estate.

FIFTH: That the amount of the capital stock is Forty Thousand (\$40,000.00) Dollars payable \$28,000.00 paid in and \$12,000.00 un-issued

SIXTH: That the number of shares into which the capital stock is divided is 40,000 of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st. day of October, 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles H. Wilson and Wray B. Avera

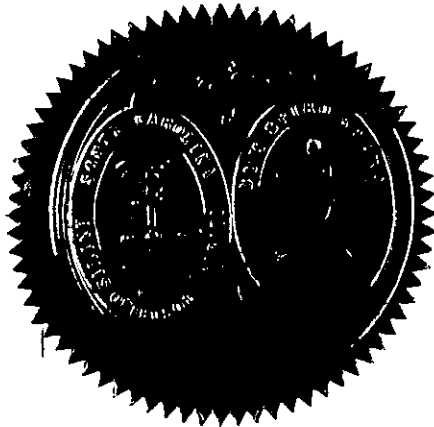
EIGHTH: That subsequently there was elected as President, Charles H. Wilson; as Vice-President, Wray B. Avera; as Secretary, Charles H. Wilson; as Treasurer, Wray B. Avera

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, S. C.

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 2nd. day of November in the year of our Lord one thousand nine hundred and Fifty-Three and in the one hundred and Seventy-Eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded November 30th, 1953 at 12:15 P.M. #25970

for increase of Capital Stock see Deed Book 690 Page 216

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law the Capital Stock of the within Corporation on this day been increased to the sum of \$56,000.00 fifty-six thousand Dollars divided into fifty-six thousand (56,000) shares of the par value of \$1.00