

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1133
BY THE SECRETARY OF STATE

WHEREAS, DOUGLAS GREEN AND ADA G. GREEN

did on the 2nd. day of December, 19 53, 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 DOUGLAS GREEN POULTRY FARM, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to buy poultry of all types and kinds in wholesale lots and to process the same for resale on a wholesale or retail basis; to raise poultry and to process the same for sale as food to the public; to engage in and carry on a general wholesale and retail poultry business; to engage in the purchase, preparation, processing and sale of dressed poultry in all forms and of every type and kind.

FIFTH: That the amount of the capital stock is Thirty thousand (\$30,000.00) - - - - - Dollars payable \$8,000.00 in cash, \$15,000.00 in personal property, the equivalent of cash and the remaining \$7,000.00 subscribed and payable on call

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st. day of December, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Douglas Green and Ada G. Green

EIGHTH: That subsequently there was elected as President, Douglas Green ; as Vice-President, Ada G. Green ; as Secretary, Ada G. Green ; as Treasurer, Douglas Green

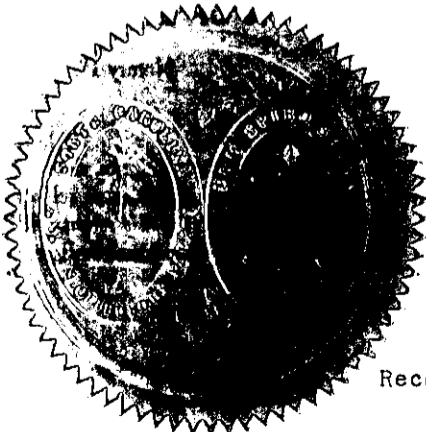
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 News 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 2nd. day of December 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 December 5th, 1953, at 9:43 A.M. #26362