

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, JAMES J. WARREN of 82 Ward Street, North Brookfield, Massachusetts
C. REGINA WARREN of 82 Ward Street, North Brookfield, Massachusetts
GEORGE T. WARREN of 73 Gilbert Street, North Brookfield, Massachusetts

did on the 8th. day of April, 1957, 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 J. J. WARREN, SOUTH, 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 purchase, own, lease, acquire, cultivate, import and develop all types of poultry, farms and farm lands and all other kinds of real property and all rights, interest and easements therein, buying, selling, importing, exporting, cultivating, growing and producing or otherwise dealing in all breeds of poultry and livestock of all classes and description, acquiring, holding, managing and operating irrigation ditches, canals, reservoirs, dams, humes, aqueduct pipes and waters and waterways and all machinery and other property necessary for the purposes of watering and irrigation. To own, acquire, construct, lease or purchase electric machinery, transportation facilities, hen houses, buildings, factories, machineries, equipment, houses and lands and all other kinds of real and personal property necessary to carry out these objects. To borrow, loan and mortgage and otherwise engage in all kinds of business that a natural person might or could engage in the United States or any part of the world in such business as the board of directors may deem to be to the advantage of the corporation. To breed and sell, all kinds of poultry including the production and sale of hatching eggs, baby chicks and all other types of poultry and poultry products.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) ----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of No Par Value. Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th. day of April, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James J. Warren, C. Regina Warren, George T. Warren, James J. Warren, Jr., William H. Warren and Roy E. Lange.

EIGHTH: That subsequently there was elected as President, James J. Warren ;
as Vice-President, C. Regina Warren ; as Secretary, George T. Warren ;
as Treasurer, George T. Warren .Assistant Treasurer, James J. Warren, Jr.

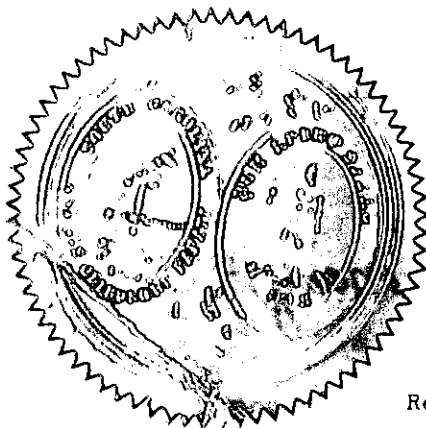
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 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 8th. day of April
in the year of our Lord one thousand nine hundred and
fifty-seven and in the one hundred and
eighty-first year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded April 12th, 1957 at 8:30 A.M. # 8783



Mrs. Ollie Farnsworth
R. H. C.