

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

M. D. TAFT, 223 West Wade, Wadesboro, N. C.; MARSHALL D. TAFT, JR., Greenville, S. C., and W. C. TAFT, 4022 Sheffield Dr., Charlotte, N. C.

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did on the 13th day of March, 19 58, 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 RICH PLAN OF GREENVILLE, 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 to engage in the whole-sale and retail sale, purchase, storage, warehousing, pledge, financing, mortgage and distribution of all types of appliances and of all types of personal properties, including (but not limited to) perishable foods, edibles, ice cream, sundries and meats; to operate said business in conjunction with any national food plan or other merchandising plan; to buy, sell, hold, mortgage, lease, and deal in and with real property; and to do any and all acts and things necessary and conducive to the furtherance of said objectives.

FIFTH: That the amount of the capital stock is Twenty-Five Thousand (\$25,000.00)-----Dollars payable in cash and property.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) 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 March, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: M. D. Taft, Marshall D. Taft, Jr., and W. C. Taft

EIGHTH: That subsequently there was elected as President, M. D. Taft ; as Vice-President, Marshall D. Taft, Jr. ; as Secretary, W. C. Taft ; as Treasurer, W. C. Taft

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

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 13th day of March in the year of our Lord one thousand nine hundred and Fifty-eight and in the one hundred and Eighty-second year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

