

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

P. B. COSTNER, of Greenville, S. C.,  
and  
D. W. COSTNER, of Rock Hill, S. C.



did on the 19th day of September, 1958, 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 C & C CATTLE AND PROCESSING COMPANY

THIRD: That the principal place of business is SIMPSONVILLE, S. C.  
(On Georgia Road)

FOURTH: That the general nature of the business which it is proposed to do is engage in the operation abattoirs and farms, the buying and selling of cattle, hogs and other livestock, the feeding and readying of same for market, and the doing of all other things incident to said business.

authorized  
FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00)-----Dollars payable in property and cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 18th day of September, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: P. B. Costner and D. W. Costner

EIGHTH: That subsequently there was elected as President, P. B. Costner ;  
as Vice-President, D. W. Costner ; as Secretary, D. W. Costner ;  
as Treasurer, P. B. Costner

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 News 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 19th day of September  
in the year of our Lord one thousand nine hundred and  
fifty-eight and in the one hundred and  
eighty-third year of the Independence of the  
United States of America.

Secretary of State.

