

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, JOE F. HAYES AND JOHN R. MOUCHET

BOTH OF GREENVILLE, SOUTH CAROLINA

did on the 30th. day of September, 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 HAYES PECAN SALES CO.

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 shall be to buy and sell, both at wholesale and retail, to established sales agencies and distributorships, to store, to distribute, to mortgage and pledge, and to deal in and with pecans of all varieties, all of said acts and powers, as well as those acts and powers hereinafter defined, to be limited to the State of Arkansas and the Eastern portion of the United States lying East of the Mississippi River; to do any and all things necessary and conducive to the above objects; and to do any and all things now, or hereafter, authorized by the laws of South Carolina with respect to corporations.

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th. day of September, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Joe F. Hayes and John R. Mouchet

EIGHTH: That subsequently there was elected as President, Joe F. Hayes; as Vice-President, John R. Mouchet; as Secretary, John R. Mouchet; as Treasurer, Joe F. Hayes

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 30th. 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.

O. Frank Thornton Secretary of State.

