

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JAMES P. ROSAMOND and WYOMIA DORSEY ROSAMOND both of

106 Darlington Avenue, Sans Souci, Greenville, S. C.

FILED DEC 18 1958



Chas. Ollie Farnsworth, Sec'y of State

did on the 16th day of December, 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 DIAMOND BROKERAGE COMPANY, INC.

THIRD: That the principal place of business is 106 Darlington Avenue, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, operate, lease or hire transportation equipment and the buying, selling and growing of fruits and vegetables of all types. To furnish trucking service on brokerage basis. To buy and operate truck equipment for hauling fresh vegetables and fruits or other products. To enter into contracts with produce growers and to grow and produce and any other activities incidental to or necessary to the growing, purchasing and selling of produce.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash and services.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One (\$1.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of December, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James P. Rosamond and Wyomia Dorsey Rosamond

EIGHTH: That subsequently there was elected as President, James P. Rosamond as Vice-President, Wyomia Dorsey Rosamond; as Secretary, Wyomia Dorsey Rosamond as Treasurer, James P. Rosamond

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 Palmetto Times 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 16th day of December 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