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The E. L. Bryan Company, Columbia, S. C. 29223

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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE
GREENVILLE CO. S. C.

WHEREAS,

VIRGINIA M. POSTON, of Rt. #3, Travelers Rest, S. C.

and

SOL E. ABRAMS, of Greenville, South Carolina

OLIVER WORTH
S. C.

did on the 18th day of July, 1960, 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 FRANK POSTON CORP., INC.

THIRD: That the principal place of business is Route 3, TRAVELERS REST, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to maintain and operate a fishing lake and other commercial activities; to develop real estate for commercial use; to operate a retail food establishment and other related activities.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) 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 July, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank Poston and Virginia M. Poston

EIGHTH: That subsequently there was elected as President, Frank Poston ;
as ~~Vice-President~~, ; as Secretary, Virginia M. Poston ;
as Treasurer, Virginia M. Poston

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 Mesue 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 18th day of July

in the year of our Lord one thousand nine hundred and

60

and in the one hundred and

85th

year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.

Recorded July 20th, 1960, at 4:12 P.M. #2330

