

## The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

H. C. GIBSON and ANALANE C. GIBSON, 3 4 0 P. M. 1961

both of

Greenville, S. C.

did on the 2nd day of May, 19 61, 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 TRI-CITY DISTRIBUTING COMPANY

THIRD: That the principal place of business is P. O. Box 744, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and generally deal in food products at wholesale and as a distributor; and to have all powers granted similar business corporations

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)-----Dollars payable in cash and property

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of April, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

H. C. Gibson and Analane C. Gibson

EIGHTH: That subsequently there was elected as President, H. C. Gibson  
as Vice-President, Analane C. Gibson ; as Secretary, Analane C. Gibson  
as Treasurer, Analane C. Gibson

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 2nd day of May

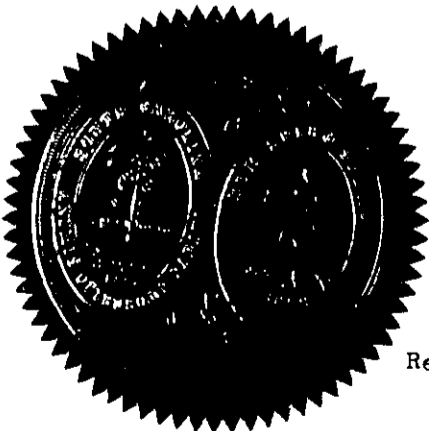
in the year of our Lord one thousand nine hundred and

61 and in the one hundred and

85th year of the Independence of the

United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded May 3rd. 1961, at 4:40 P. M., #27088.