

18 DAY OF
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 25800
For cancellation see Deed Book 696
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The State of South Carolina, }
EXECUTIVE DEPARTMENT }
CHARTER
BY THE SECRETARY OF STATE

WHEREAS,
EARL NICHOLSON and SMITH MEADORS, both of
Greenville, South Carolina

did on the 19th day of May, 1961, 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 MEADORS FARMS, INC.
- THIRD: That the principal place of business is P. O. Box 1589, Greenville, South Carolina
- FOURTH: That the general nature of the business which it is proposed to do is growing and selling of farm products and buying, selling and otherwise dealing in real estate.

MAY 23 9 13 AM 1961

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)----- Dollars
payable in cash or equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)
of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of
May, 1961, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: P. D. Meadors, Earl Nicholson and Smith Meadors

EIGHTH: That subsequently there was elected as President, P. D. Meadors
as Vice-President, Earl Nicholson ; as Secretary, Smith Meadors
as Treasurer, P. D. Meadors

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 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 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.