R.M.C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 0'CLOCK Q. M. NO. 30931

Son caceleation of Charter See

Deed Book 724 Page 172

The R. L. Bryan Company, Columbia, S. C. 348915 SGCK 675 FAGE 502

9619

## The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

ELOISE C. TRAMMELL and JAMES H. TRAMMELL

both of

No. 105 N. Franklin Street, Greenville, South Carolina

did on the

12th

of June

, 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

GEORGIA-CAROLINA SALES INC.

THIRD: That the principal place of business is 2201 Buncombe Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to carry on a general wholesale and retail egg sales business. To carry on the general business of processing, marketing and selling in all branches of poultry products and other food stuffs. To raise poultry and other fowl, livestock and agricultural crops and generally to engage in farming. To conduct, hire, purchase and operate means or conveyances for the transportation in connection therewith and other wise to do all things corporations are permitted by law to do and perform.

FIFTH: That the amount of the capital stock is Twenty-five Hundred (\$2,500.00)----- Dollars payable at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250)

of the par value of T

Ten (\$10.00)-------Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 9th

day of

June . 19 61 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Eloise C. Trammell, James H. Trammell and B. P. Crenshaw

EIGHTH: That subsequently there was elected as President, Eloise C. Trammell

IGHTH: That subsequently there was elected to Prostonia

as Vice-President, J

James H. Trammell

; as Secretary,

James H. Trammell

as Treasurer,

Eloise C. Trammell

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 News

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

day of

nia 1

June

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

Q. Frank Thom

Secretary of State.

Recorded June 13th, 1961 at 3:17 P.M. #30791