

## The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

George F. Geiger, Columbia, South Carolina

and

Joseph T. Newton, Jr., Charleston, South Carolina

did on the 29th day of November, 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 PIGGLY WIGGLY OF FOUNTAIN INN, INC.

THIRD: That the principal place of business is South Main Street, Fountain Inn, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, trade, own and operate a retail grocery store and other retail endeavors, including the buying, selling, trading, owning and leasing of real and personal property in operation of said retail or wholesale operation and to deal generally in any business enterprise not prohibited by the laws of the State of South Carolina and of the United States of America.

FILED  
GREENVILLE CO. S. C.  
DEC 1 9 27 AM 1961  
OLLIE J. WRIGHT  
REC. CLERK

FIFTH: That the amount of the capital stock is Six Thousand (\$60,000.00) Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is Six Hundred (600) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of October, 1961, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Joseph T. Newton, Jr., George F. Geiger, Joe H. Brenkman, Blake P. Garrett

EIGHTH: That subsequently there was elected as President, Joseph T. Newton, Jr.; as Secretary, George F. Geiger; as Vice-President, ; as Treasurer, George F. Geiger

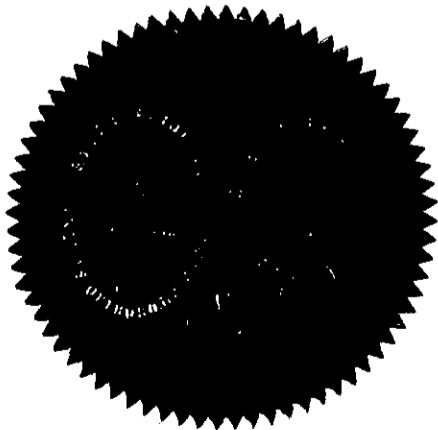
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 29th day of November in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

*O. Frank Thornton*  
Secretary of State.



Recorded December 1st, 1961 at 9:27 A.M. #13857