

State of South Carolina



Office of the
Secretary of State

I, O. Frank Thornton, Secretary of State of the State of South Carolina, hereby certify: BY VIRTUE OF THE AUTHORITY IN ME VESTED BY THE CODE OF LAWS OF SOUTH CAROLINA, 1952, AND AMENDMENTS THERETO

"MARSHALL FARMS COOPERATIVE"

HAS BEEN FULLY ORGANIZED UNDER THE PROVISIONS OF TITLE 12, CHAPTER 14, ARTICLE 1, VOLUME 1, OF THE CIVIL CODE OF SOUTH CAROLINA, 1952, KNOWN AS THE "CO-OPERATIVE MARKETING ACT", UNDER THE NAME AND FOR THE PURPOSES INDICATED IN ITS ARTICLES OF INCORPORATION, OF WHICH THE ATTACHED IS A TRUE AND CORRECT COPY, AND THAT THEY ARE FULLY AUTHORIZED TO COMMENCE BUSINESS UNDER THIS THEIR CHARTER: AND I HEREBY DIRECT THAT IN ACCORDANCE WITH SECTION 12-922, CODE OF 1952, A COPY OF THIS CERTIFICATE OF INCORPORATION BE FILED OR RECORDED WITH THE CLERK OF COURT OR REGISTER OF MESNE CONVEYANCE OF THE COUNTY IN WHICH THE CORPORATION HAS ITS PLACE OF BUSINESS, ALSO WITH THE DIRECTOR OF THE STATE EXTENSION SERVICE OF CLEMSON COLLEGE



Given under my Hand and the Great Seal of the State at Columbia this 13th day of July, A. D., 1962, and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
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Secretary of State