

FILED JUL 24 12 22 PM 1963 GREENVILLE, S.C. H.M.S.

WHEREAS,

Mr. Lewis W. Barron and Mrs. Virgil H. Barron

of

320 Arundel Road, Greenville, South Carolina

did on the 23rd day of July, 1963, 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 CAROLINA POULTRY COMPANY, INC.

THIRD: That the principal place of business is Fairview Road, RFD. Fountain Inn, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the general poultry business in the raising of fowls, processing of eggs, shipping and selling eggs and poultry products; to own and hold title to land and personal property; to mortgage and pledge both real and personal property; to sell and dispose of both real property and personal property; to purchase, hold, sell and transfer the shares of its own capital stock; in general, to carry on any other business in connection with the foregoing; and to have and exercise all the powers conferred by the laws of South Carolina upon corporations formed under the General Corporation Laws of the State of South Carolina, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable either in cash or property

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Ten (\$.10) Cents each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of July, 1963, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Lewis W. Barron, Virgil H. Barron

EIGHTH: That subsequently there was elected as President, Lewis W. Barron; as Vice-President, Virgil H. Barron; as Secretary, Virgil H. Barron; as Treasurer, Lewis W. Barron

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 this 23rd day of July in the year of our Lord one thousand nine hundred and 63 and in the one hundred and 88th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

