

STATE OF SOUTH CAROLINA
 SECRETARY OF STATE
 ARTICLES OF INCORPORATION

VOL 1167 PAGE 495

GR... FILED
 S. C.
 MAY 10 10 25 AM '82
 JOHN CAMPBELL
 SECRETARY OF STATE

OF

HAYWOOD ROAD PACKAGE STORE, INC.

**For Use By
 The Secretary of State**
 File No.
 Fee Paid \$
 R. N.
 Date

(File This Form in
 Duplicate Originals)
 (Sect. 33-7-30 of 1976 Code)

This Space For Use By
 The Secretary of State

John T. Campbell
 SECRETARY OF STATE
FILED
 MAY 17 1982
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- The name of the proposed corporation is Haywood Road Package Store, Inc.
- The initial registered office of the corporation is 415 N. Pleasantburg Drive
Street and Number
 located in the city of Greenville, county of Greenville and
 the State of South Carolina and the name of its initial registered agent at such address is Michael B. Brown
- The period of duration of the corporation shall be perpetual (XXXXXXXXXXXXXX years).
- The corporation is authorized to issue shares of stock as follows:

<u>Class of shares</u>	<u>Authorized No. of each class</u>	<u>Par Value</u>
<u>Common</u>	<u>1,000</u>	<u>\$1.00</u>
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If shares are divided into two or more classes or if any class of shares is divided into series within a class, the relative rights, preferences, and limitations of the shares of each class, and of each series within a class, are as follows:

Date MAY 17 1982

CERTIFIED TO BE A TRUE AND CORRECT COPY
 AS TAKEN FROM AND COMPARED WITH THE
 ORIGINAL ON FILE IN THIS OFFICE.

John T. Campbell
 SECRETARY OF STATE OF SOUTH CAROLINA

- Total authorized capital stock \$100,000.00
- It is represented that the corporation will not begin business until there has been paid into the corporation the minimum consideration for the issue of shares, which is \$1,000.00 of which at least \$500.00 is in cash.
- The number of directors constituting the initial board of directors of the corporation is 1, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are:
Michael B. Brown 415 N. Pleasantburg Dr., Greenville, SC
29607

<u>Name</u>	<u>Address</u>
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