

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, PATRICK C. FANT AND MARGARET McCREARY,
both of Greenville, S. C.,

did on the 29th day of January, 1947, 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 THE CHARLES T. MERRITT COMPANY, INC.

THIRD: That the principal place of business is 10 Laurens Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to establish and engage in the business of buying and selling and dealing generally at wholesale in all kinds of candies, confections, notions, groceries, produce, automobile parts, supplies and accessories, goods, wares and merchandise of every kind, class and description, and to do all things incidental to the prosecution of such a business.

SATISFIED AND CANCELLED OF RECORD
12th DAY OF Dec 1952
Ollie J. Jansworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 11 O'CLOCK A.M. NO. 29900
See Deed Book 425 Page 91

FIFTH: That the amount of the capital stock is Twenty-seven Thousand (\$27,000.00) Dollars,
payable in cash and acceptable property at the call of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred seventy (270) Dollars.
of the par value of One Hundred (\$100.00)

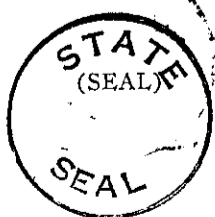
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of January, 1947,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Charles T. Merritt and J. O. Alexander

EIGHTH: That subsequently there was elected as President Charles T. Merritt
as Vice-President J. O. Alexander; as Secretary, J. O. Alexander
as Treasurer, Charles T. Merritt

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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
Greenville Piedmont
Greenville
a newspaper published in the County of Greenville

NOW, Therefore, I, W. P. BLACKWELL, 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 January in the year of our Lord one thousand nine hundred and forty-seven and seventy-first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded January 31st 1947 at 12:22 o'clock P. M. BY: E.G.

For Amendment of Charter see Deed Book 371 Page 19.