

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, J. F. MCALISTER AND THOS. L. LEWIS
both of Greenville, S. C.

JAN 27 11 46 AM 1953
THE FARMER, JR.,
P. M. C.

did on the 20th. day of January, 19 53, 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 ICE CREAM VENDOR'S, INC.
- THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, operate and otherwise deal in automatic vending machines; to own, manage and operate farms; to own, sell and invest in securities; to own, buy, sell, invest in, lease, mortgage, trade and otherwise deal in real estate; to own, operate and manage mercantile establishments; to own and operate radio and television stations; and to do any and all other things necessary and incidental to the carrying on of said business.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - Dollars payable in cash or equivalent, at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of Ten (\$10.00) - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th. day of January, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. F. McAlister, Thos. L. Lewis, J. W. Burnett, Jr., J. J. Kaufmann, Jr., W. R. Timmons, Jr., M. C. Patten, and C. L. Scott

EIGHTH: That subsequently there was elected as President, J. F. McAlister ; as Vice-President, J. W. Burnett, Jr. ; as Secretary, M. C. Patten ; as Treasurer, M. C. Patten

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 20th. day of January in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 27th, 1953 at 11:46 A. M. #1954

SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 19 56
Allie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 28607

For Cancellation of this Charter
see Deed Book 565, page 311