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The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

BY THE SECRETARY OF STATE J. L. VAUGHN AND W. W. HARLING FEB 23 11 34 AG 1653

both of Simpsonville, S. C.

did on the

21st. day of February

, 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

POLAR FOODS, INC.

THIRD: That the principal place of business is

SIMPSOMVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, install, equip, manage and maintain frozen food locker plants and to supply all services in connection therewith, including buying and selling of provisions and preparing and processing all forms of foods, fruits, venetables, meats and supplies for storage; to buy, sell and exchange real estate and to do all and every other thing incidental to the carrying on of such rusiness, and to exercise such powers as are permitted by law.

FIFTH: That the amount of the capital stock is

in cash or equivalent, at the call of the Directors. payable

SIXTH: That the number of shares into which the capital stock is divided is

Two Hundrea (.00)

of the par value of

day of

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

17tn.

, 19 53at which a majority of all stock in value being present in person or by proxy, the follow-February ing were elected directors: L. J. Vaugnn, W. W. Harling, T.D. Eurdett, H. W. Acrott and D. L. Bramlett, Jr.

EIGHTH: That subsequently there was elected as President,

L. J. Vaughr.

as Vice-President, W. W. Harling

as Treasurer, L. J. Vaughn

NINTII: 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 too', have the non-resorbed by bana fide subscribers, 20 per cent, of the capital stock subscribed having been paid to the Treaturer, and three each 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

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 rull, 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,

21st.

day of

Feiruary

in the year of our Lord one thousand nine hundred and

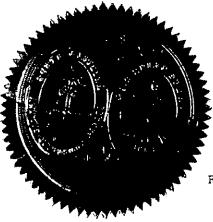
fifty-three

and in the one hundred and

seventy-seventn

year of the Independence of the

Recorded February 23rd, 1953 at 11:30 A. M. # 4208



is charter per DATIBLED AND CONCELLED OF