N. 3171

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

JAMES T. WADE and DOROTHY M WADE DEC 10 11 11 411 20/

Both of O. ... S. C. ...

did on the

6th

day of December

, 19 - 57, 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 SAFE-WAY COMPANY, 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 engage in the general retail, wholesale and direct selling of merchandise of all kinds and particularly that merchandise applicable to household use; to contract, sell and construct metal awnings and carports and general improvements for home use and to do all things generally done in a mercantile business; to buy and sell real estate.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)------ Dollars payable \$5,000.00 paid in; \$5,000.00 subscribed.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00)------ Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of November , 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James T. Wade and Dorothy M. Wade

EIGHTH: That subsequently there was elected as President, James T. Wade

as Vice-President, Dorothy M. Wade

; as Secretary, Dorothy M. Wade

as Treasurer, James T. Wade

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Caroline, 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 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.

A CONTROL OF THE REAL PROPERTY OF THE PROPERTY

GIVEN under my hand and the seal of the State, at Columbia,

this 6th

of December

in the year of our Lord one thousand nine hundred and

fifty-seven

and in the one hundred and

eighty-second

year of the Independence of the

United States of America.

Secretary of State

Recorded December 10th, 1957 at 11:11 A.M. # 28748

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