

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, C. C. Pearce, Jr., P. O. Box 60, Greenville, S. C.; Tom B. Pearce, Jr., P. O. Box 1899, Spartanburg, S. C.; R. R. Pearce, P. O. Box 477, Columbia, S. C.; J. O. Angel, P. O. Box 1106 Ashville, N. C. and James T. Pearce, P. O. Box 60, Greenville, S. C.

did on the 24th day of February, 1955, 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 SPARTANBURG FREEZER COMPANY.

THIRD: That the principal place of business is SPARTANBURG, S. C.

FOURTH: That the general nature of the business which it is proposed to do is freezing, storing, buying, selling and distributing of foods and food products; engage in operating a warehouse for storage and distribution of frozen foods; buy, sell, lease and mortgage real estate; to buy and sell and trade in stocks, bonds and other securities; and generally to do everything done by those engaged in similar lines of business.

RECORDED 1955 MAR -3 AM 11:00 R. M. C.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars payable upon demand of the Board of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 8th day of February, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. C. Pearce, Jr., Tom B. Pearce, Jr., R. R. Pearce and

J. O. Angel and James T. Pearce EIGHTH: That subsequently there was elected as President, C. C. Pearce, Jr. as Vice-President, R. R. Pearce and Tom B. Pearce, Jr. as Secretary, J. O. Angel as Treasurer, J. O. Angel

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 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 Spartanburg Herald-Journal a newspaper published in the County of Spartanburg

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 24th day of February in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded this 9th day of August 1960, at 9:45 A. M., No. 4089.

See Deed Book 656 Page 336 for Amendment of Charter