## The State of South Carolina,

BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT

WHEREAS,

JACK L. BLOOM and HARRY L. HINGSON

both of

Greenville, South Carolina

did on the

16th

November

, 19 61 , file with the Secretary of State a written Declaration

**CHARTER** 

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is

day of

GAWD. INC.

THIRD: That the principal place of business is Greenville, South Carolina (Mailing address: Stokes Bldg., Greenville, S. C.)

FOURTH: That the general nature of the business which it is proposed to do is to own, operate, manage, lease, sell, dispose of, and deal in and with restaurants of all kinds, including but not limited to drive-in and carry-out restaurants, and in and with facilities, real estate, personal property, equipment, appliances, supplies, stores, shops, offices and departments of all kinds; to buy, sell, make, prepare, distribute, and deal in and with food, food products, and beverages, and the ingredients thereof; and generally to do any and all things which a corporation may do under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-Nine Thousand (\$29,000.00)------Dollars in money, property, or labor

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Ninety (290)

One Hundred (\$100.00)------ Dollars. of the par value of

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

15th day of

November

, 19 61 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

payable

Jack L. Bloom and Harry L. Hingson

EIGHTH: That subsequently there was elected as President, Jack L. Bloom

as Vice-President, Harry L. Hingson

; as Secretary, Harry L. Hingson

Jack L. Bloom as Treasurer,

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 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

day of November

in the year of our Lord one thousand nine hundred and

and in the one hundred and

86th

year of the Independence of the

United States of America.

O. Front Hauton

Recorded November 17th, 1961 at 4:04 P.M. #12817