

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, William A. Moore, Jr., and Clarence S. Henline
of
13 Welborn Street, Greenville, S. C.

did on the 28th day of September, 19 62, 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 MOORE-HENLINE CO., INC.

THIRD: That the principal place of business is 13 Welborn Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to operate a food brokerage business; to handle accounts of food manufacturers; to solicit sales for the same, and to do all other things generally done by food brokers and 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

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 22nd day of September, 19 62, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: William A. Moore, Jr., Clarence S. Henline

EIGHTH: That subsequently there was elected as President, William A. Moore, Jr. ; as Vice-President, Clarence S. Henline ; as Secretary, Clarence S. Henline ; as Treasurer, William A. Moore, Jr.

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 this 28th day of September in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 87th year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.

