

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

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WHEREAS, EUGENE BRYANT, W. FRANCIS MARION AND R. E. HOUSTON, JR.

all of Greenville, S. C.

did on the 6th day of April, 1950, 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 CAROLINA VEND-A-MATIC COMPANY

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 to buy, sell, distribute, operate, lease, mortgage, exchange or otherwise deal in automatic vending machines; to borrow and lend money and generally to conduct an automatic vending business and to do any and all other things necessary or incidental to the carrying on of said business.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - Dollars payable in cash or equivalent at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of April, 1950 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Eugene Bryant, W. Francis Marion, R. E. Houston, Jr., Christie C. Prevost, Vincent G. Williams, John Mahoney and Clement F. Haynsworth, Jr.

EIGHTH: That subsequently there was elected as President, Eugene Bryant; as Vice-President, Vincent G. Williams; as Secretary, W. Francis Marion; as Treasurer, Christie C. Prevost

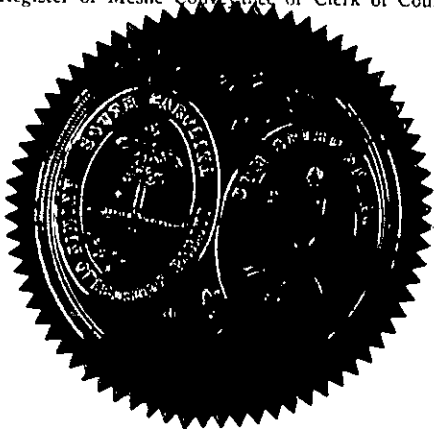
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 News 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 6th day of April in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

O Frank Thornton

Secretary of State.



Recorded April 11th, 1950 at 4:41 P. M. #8786