

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, JAMES B. LITTLE AND EDWIN A. BRIGGS

both of Greenville, S. C.

did on the 22nd. day of August, 19 51, 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 CATALINA RESTAURANTS, 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 to engage in the general restaurant business, to buy and sell real estate and personal property, stocks, bonds, mortgages and other evidences of indebtedness, and to transact such other business as is authorized by the laws of the State of South Carolina

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - -Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th. day of July, 1951, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James B. Little, Edwin A. Briggs, J. W. McLean, C. Kirby Hammond and Roland Z. Farkas

EIGHTH: That subsequently there was elected as President, James B. Little ; as Vice-President, J. W. McLean ; as Secretary, Edwin A. Briggs ; as Treasurer, Edwin A. Briggs

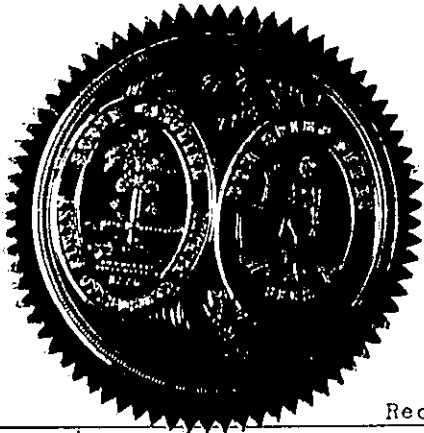
NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock 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 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 22nd. day of August in the year of our Lord one thousand nine hundred and fifty-one and in the one hundred and seventy-sixth year of the Independence of the United States of America.

[Signature of O. Frank Thornton]

Secretary of State.



Recorded August 24th. 1951 at 1:12 P. M. #19570

For Decrease of Capital Stock See Deed Book 641 Page 83

State of South Carolina Executive Department Pursuant to law the Capital Stock of the within Corporation has this day been Decreased to the sum of \$50,000.00 Fifty Thousand Dollars, divided into Fifty Thousand (50,000) shares of the par value \$1.00 One Dollars each.