

The State of South Carolina,

CHARTER 1176

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, JOHN J. MAHONEY, III, 87 Church St., Charleston, S. C. and VINCENT G. WILLIAMS, 346 Crosby Circle, Greenville, S. C.

did on the 29th day of December 1953 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 "VENDALL CORPORATION, INC."

THIRD: That the principal place of business is GREENVILLE, S. C. (346 Crosby Circle)

FOURTH: That the general nature of the business which it is proposed to do is to engage in the wholesale and retail sale of dairy products, food products, merchandise, foods, supplies, materials, and other products of every kind whatsoever, through automatic dispensers, coin machines, vending machines, or by any other means whatsoever; to engage in the manufacture and distribution of said products and any kind of goods whatsoever; to acquire, hold, own, sell, hypothecate, lease, mortgage, loan upon, and dispose of real and personal property of any kind whatsoever; to engage in any wholesale or retail business of any kind whatsoever; to borrow or lend upon real or personal property of any kind whatsoever; to conduct a general merchandise business and to do any lawful actor thing which the corporation might desire in the transacting or conducting of any such business and to engage generally in any manner in any other general business not prohibited by law.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash, or property, or labor at their cash value.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of December 1953, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Vincent G. Williams and John J. Mahoney, III

EIGHTH: That subsequently there was elected as President, Vincent G. Williams; as Vice-President, John J. Mahoney, III; as Secretary, John J. Mahoney, III; as Treasurer, Vincent G. Williams

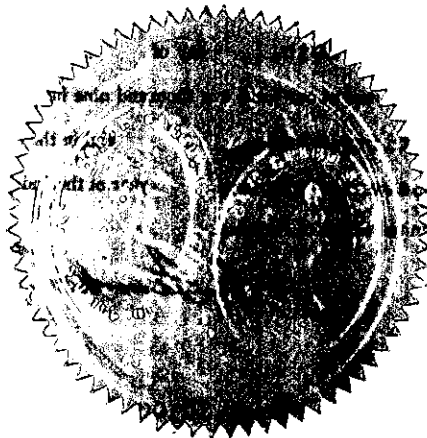
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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 have been given in 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 in the office of the Register of Mesne Conveyance or Clerk of Court in the county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 29th day of December in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded January 2nd, 1954 at 10:00 A.M. #65

SATISFIED AND CANCELLED OF RECORD

15 DAY OF Nov 1956

Ollie Farnsworth

R. M. O. FOR GREENVILLE, S. C.

AT 9:30 O'CLOCK a.m. 28607

For cancellation of this Charter see Deed Book 565, page 297