

**The State of South Carolina,**

EXECUTIVE DEPARTMENT

**CHARTER  
BY THE SECRETARY OF STATE**

WHEREAS, F. Dean Rainey and J. Wright Horton

did on the third day of September, 1955, 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 Morrison Cafeteria Company of Greenville, South Carolina, Inc.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is

to introduce, erect, provide, maintain, operate, lease, purchase, acquire, hold, enjoy and dispose of by sale, lease or otherwise, in any town, city or borough in the United States, coffee houses, restaurants, inns, eating houses, taverns or places of entertainments and refreshment, with power to contract with towns, cities or boroughs, or any municipal corporation or other corporation or body politic, or any person or persons, and to make and execute any and all agreements for the rental of such coffee houses, restaurants, inns, eating houses, taverns or places of entertainment and refreshment in said United States, to construct, buy, purchase, maintain, operate, sell, lease or dispose of any such property, and to have power to purchase and hold in fee simple or otherwise, such real estate as may be necessary for carrying on the business of the said corporation, to draw, endorse, discount, buy, sell and deliver bills of exchange, promissory notes, bonds, debentures, coupons and other negotiable instruments and securities; to issue on commission, as agent for, and to acquire, and hold, sell, exchange, and deal in, shares, stocks, bonds, obligations, securities of any governmental authority or company; and while the holder of any such shares of stock, to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do; to give any guarantee for the payment of money or the performance of any obligation or undertaking; to acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, turn to account and otherwise deal with, property of all kinds, and in particular relating to lands, buildings, concessions, patents, business concerns, and undertakings; to guarantee the payment of dividends, or interest on any shares of stock, bonds, debentures, or other securities or obligations of this or any other company, whenever, in judgment of the Board of Directors, proper or necessary for the business of the company. Subject to the provisions of law, the company may purchase, or otherwise acquire, hold and reissue the shares of its capital stock.