

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, JOE T. ALLEN, 41 Beck Ave., Greenville, S. C.

and

FRANK W. RUTLEDGE, 30 First Ave., Poe Mill, Greenville, S. C.

did on the 18th day of May, 19 59, 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 CIRCLE (D) MARKETS

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 and sell groceries, meats, notions and other merchandise; to own, mortgage, lease and sell real estate, to deal in all types of retail grocery business and to do any and all things permitted by the law of South Carolina for a chartered corporation.

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FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00)-----Dollars payable on demand.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of Two (\$2.00)-----Dollars.

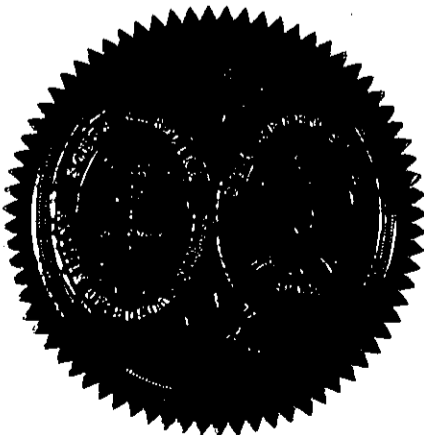
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of May, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Joe T. Allen and Frank W. Rutledge

EIGHTH: That subsequently there was elected as President, Frank W. Rutledge ; as Vice-President, Joe T. Allen ; as Secretary, Frank W. Rutledge ; as Treasurer, Joe T. Allen

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 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 18th day of May in the year of our Lord one thousand nine hundred and fifty-nine and in the one hundred and eighty-third year of the Independence of the United States of America.



O Frank Houston  
Secretary of State.

Recorded February 10th, 1961 at 10:28 A.M. #19855

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