

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, Thomas K. Johnstone, Jr., and Jean A. Galloway of Greenville, South Carolina

did on the 4th day of April, 1962, 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 MODERN STORAGE CO., INC.

THIRD: That the principal place of business is 212-216 Industrial Drive, Pleasantburg Industrial Park, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to carry on, conduct and engage in a general food warehousing and storage business and to receive, store, ship and otherwise deal in foods of all types, kinds and nature, including the operation of storage warehouses and frozen food storage facilities; to buy and sell foods and other commodities and to carry on and conduct any and all activities related to the foregoing, together with any and all rights and powers generally conferred by the laws of South Carolina upon corporation of like character.

FIFTH: That the amount of the capital stock is One Hundred Fifty Thousand (\$150,000.00) - Dollars payable in cash or property on call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Thirty Thousand (30,000) of the par value of Five (\$5.00) each - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of March, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Fred E. Reed, Furman R. Morrow, Larry Fleming, Charles M. Jenkinson

EIGHTH: That subsequently there was elected as President, Fred E. Reed as Vice-President, Larry Fleming; as Secretary, Barbara Watkins as Treasurer, Furman R. Morrow

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 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 4th day of April in the year of our Lord one thousand nine hundred and 62 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



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