

The State of South Carolina,)

CHARTER BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

WHEREAS,

J. M. PERRY and JEAN A. GALLOWAY GREENVILLE, S. C.

both of

FEB 9 3 12 PM 1960

Greenville, S. C.

CLERK OF THE COURT

did on the 8th day of February, 19 60, 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 JAS. K. DOBBS CO. OF COLUMBIA, 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 own, hold, build, construct, conduct, maintain, operate and carry on a general restaurant, cafe and cafeteria business and the buildings, establishments and premises on and in which said restaurant, cafe and cafeteria business may be conducted, whether as principal, agent, lessor, lessee, licensor, licensee, or in any other capacity or status; and to buy, lease, acquire, own, hold, sell, let or otherwise dispose of property of all kinds, both real and personal, that may be necessary, incident, proper or convenient in the carrying on of said business, not contrary to law.

FIFTH: That the amount of the capital stock is Seventy-five Thousand (\$75,000.00)----- Dollars payable in money, or in labor or in property at its par value when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Seven Thousand, Five Hundred (7,500) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 5th day of February, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. M. Perry, Jean Galloway, Dewey Oxner, Jr., Donald L. Ferguson and E. Kaminska

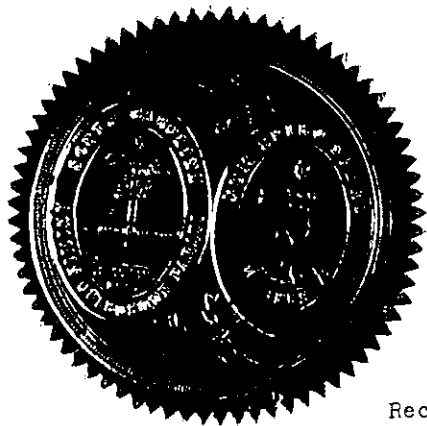
EIGHTH: That subsequently there was elected as President, Jean A. Galloway as Vice-President, Dewey Oxner, Jr. as Secretary, J. M. Perry as Treasurer, J. M. Perry

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 8th day of February in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.

[Signature] Secretary of State.



Recorded February 9th, 1960 at 3:12 P. M. #22396