

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

FRANK L. OUTLAW of Greenville, S. C.

and

CARSON W. BOWEN of Anderson, S. C.

JUN 5 3 53 PM '62

did on the 2nd day of December, 19 57, 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 FOOD-LANE, INCORPORATED

THIRD: That the principal place of business is ANDERSON, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to sell groceries, meats, foods, goods, notions, general merchandise, dry goods, sundries, cosmetics, appliances and allied lines; to buy and sell real estate and make leases; to take and give notes and mortgages; and to do and conduct any business or acts not prohibited by law.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)----- Dollars payable in money or property.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Hundred (2500) of the par value of Ten (\$10.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of November, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Frank L. Outlaw, Ermal W. Marsh, Spencer E. Deal and Robert E. Vandiver

EIGHTH: That subsequently there was elected as President, Frank L. Outlaw ; as Vice-President, Ermal W. Marsh ; as Secretary, Spencer E. Deal ; as Treasurer, Carson W. Bowen

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 Anderson Independent

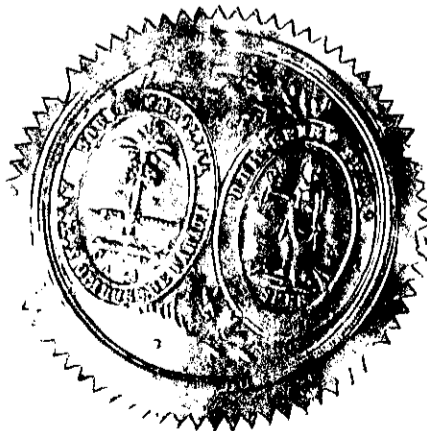
a newspaper published in the County of Anderson

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 2nd day of December

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



for Amendment of Charter See Deed Book 699 Page 432