

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS, JAMES B. LITTLE AND C. KIRBY HAMMOND

both of Greenville, S. C.

did on the 5th day of June, 1954, 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 RESTAURANTS, 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 engage in the general restaurant business, to buy and sell real estate and personal property, stocks, bonds, mortgages and other evidences of indebtedness, and to transact such other business as is authorized by the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars payable in cash or property of equal value.

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

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of March, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James B. Little, Keitt Smith, C. Kirby Hammond, A. F. Burgess and W. C. Fink

EIGHTH: That subsequently there was elected as President, James B. Little; as Vice-President, Keitt Smith; as Secretary, C. Kirby Hammond; and as Treasurer, James B. Little

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Law 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 by 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 Citizen,

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 of record 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 5th day of June, 1954, in the year of our Lord one thousand nine hundred and fifty-four and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

