The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

H. G. KIRVEN and W. L. WATKINS

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CHARTER

BY THE SECRETARY OF STATE

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Anderson, South Carolina

did on the 28th day of February

• , 19 56 , 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 PEACH QUEEN FARMS, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in farming operations; to buy, sell, manage, lease and operate farms and other properties; to own, lease and operate packing sheds and other processing or manufacturing enterprises; to buy, sell and deal in equipment, supplies and other merchandise and commodities; to buy, own, hold and sell stocks, bonds and other securities and investments.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) ----- Dollars payable in money or money's worth on call of the Board of Directors

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50)

of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

3rd day

February

, 19 56 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors: H. G. Kirven and W. L. Watkins

EIGHTH: That subsequently there was elected as President, H. G. Kirven

as Vice-President, W. L. Watkins

; as Secretary, W. L. Watkins

as Treasurer, H. G. Kirven

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,

his 28th

day of February

in the year of our Lord one thousand nine hundred and

fifty-six

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded March 1st, 1956 at 10:00 A.M. #5493

SATISFIED AND CANCELLED OF RECORD

7 DAY OF Dec 196/

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK O. M. HO. 1736/