

The State of South Carolina

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, P. BRADLEY MORRAH, JR. and J. F. BURGESS both of P.O. Box 2057, Greenville, South Carolina

FILED GREENVILLE CO. S. C. MAY 21 10 54 AM 1956

OLLIE FARNSWORTH R.M.C.

did on the 14th day of May, 1956 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 BARBECUE KING SALES EASTERN DIVISION, 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 purchase, acquire, hold, sell, offer for sale, lease convey and in every way deal in and with all types of barbecue machines, food warmers, allied equipment and parts; to employ salesmen, establish sales offices, designate sales territories, enter into franchise agreements and, in general to do any and all acts in the furtherance of, or incidental or conducive to the conduct of said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of May, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: J. G. Wilson, J. F. Burgess, Wm. W. ... David L. Watson, ...

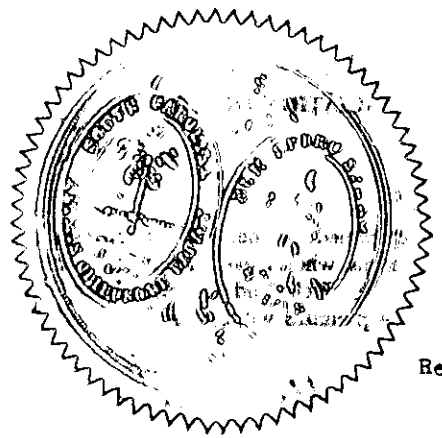
EIGHTH: That subsequently there was elected as President, J. G. Wilson; as Vice-President, J. F. Burgess; as Secretary, Wm. W. ... as Treasurer, ...

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 ...

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 14th day of May 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.



O. Frank Thornton Secretary of State.

Recorded May 21st, 1956 at 10:54 A.M. # 12942

SATISFIED AND CANCELLED OF RECORD 17th DAY OF June 1963 Ollie Farnsworth R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 32591

For cancellation of Charter see Deed Book 725 Page 268.