

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, WAYNE B. FINLEY of Highway 29 Curb Market, Route No. 3, Taylors, S. C.
BETTY B. FINLEY of Highway 29 Curb Market, Route No. 3, Taylors, S. C.
L. A. HUTSON, JR. of Allen Building, 105 E. Washington St., Greenville, S. C.

did on the 13th day of June, 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 GREENVILLE SEAFOODS, INC.
THIRD: That the principal place of business is 105 East Washington St., Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the retail and wholesale business of purchasing, selling and otherwise supplying of meats, fish and seafoods; to engage in the operation of a general meat, seafood and fish market and store; to sell, own, purchase, convey, mortgage, lease and otherwise deal in personal property and real estate that may be incidental to such business; and to engage in all other acts and deeds incidental and necessary to the operation of a general wholesale and retail meat market, fish and seafood establishment.

FILED IN THE OFFICE OF THE SECRETARY OF STATE

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash, buildings, stock and equipment as called for by the directors of the corporation

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00) Dollars.

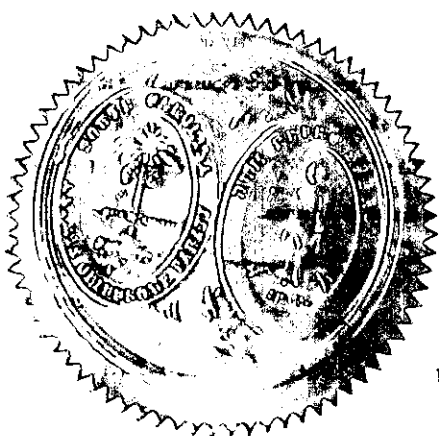
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 31st day of May, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Wayne B. Finley and Betty B. Finley

EIGHTH: That subsequently there was elected as President, Wayne B. Finley; as Vice-President, Betty B. Finley; as Secretary, Wayne B. Finley; as Treasurer, Betty B. Finley

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 13th day of June 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 June 18th, 1956 at 2:27 P.M. # 15596

RECORDED AND CANCELLED BY RECORDS 13 DAY OF Nov. 1957 Ollie Jarnsworth R. E. G. FOR GREENVILLE COUNTY, S. C. AT 9:00 O'CLOCK A.M. NO. 26654 Section of Charter