

Olivia Samsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 15020
for cancellation see Deed Book 639
Page 510.

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

JAMES C. ADAMS and O. FRAZIER VAUGHN
Both of
Greenville, S. C.

FILED
GREENVILLE CO. S. C.
DEC 19 2 23 PM 1957

did on the 18th 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 ADAMS & VAUGHN SUPER MARKET

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 operate and engage in the retail grocery business together with other allied retail items, and to engage in any business enterprise which is not prohibited or denied corporations in general.

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00)----- Dollars
payable in cash, merchandise, equipment, stock and goods and services.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)
of the par value of Sixty (\$60.00)----- Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of
December, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James C. Adams and O. Frazier Vaughn

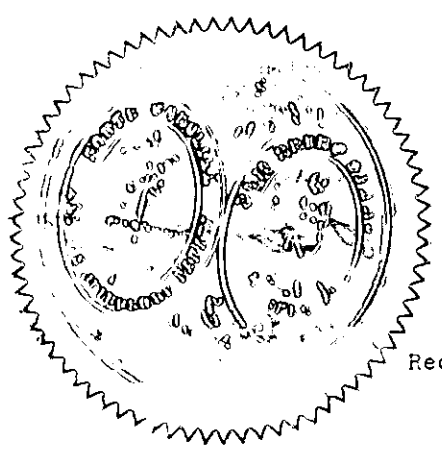
EIGHTH: That subsequently there was elected as President, James C. Adams
as Vice-President, O. Frazier Vaughn ; as Secretary, O. Frazier Vaughn
as Treasurer, James C. Adams

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 Greenville Piedmont
a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, in compliance with authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been duly 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 18th 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.



Recorded December 19th, 1957, at 2:23 P.M. #29531