

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

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OLLIE FANNING WORTH R.M.C.

WHEREAS,

H. B. SPEARMAN and RUTH D. SPEARMAN

both of

Greenville, South Carolina

did on the 17th day of January, 1958, 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 H. B. SPEARMAN FOOD SERVICE, INC.

THIRD: That the principal place of business is 101 Gordon Street, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to expose and offer for sale merchandise, food and drink products at a retail price in excess of ten cents per item; to lease, own and operate any and all equipment incident to and necessary for the carrying on of the business.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable One Thousand (\$1,000.00) Dollars paid in and an additional Fifteen Hundred (\$1500.00) Dollars subscribed and payable at call of Directors

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Fifty (\$50.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of January, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: H. B. Spearman and Ruth D. Spearman

EIGHTH: That subsequently there was elected as President, H. B. Spearman ; as Vice-President, Ruth D. Spearman ; as Secretary, Ruth D. Spearman ; as Treasurer, H. B. Spearman

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, 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 17th day of January in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

