

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Junius G. Adams, Asheville, N. C.,
E. D. Mitchell, Asheville, N. C.,
C. D. Beadle, Biltmore, N. C.,

did on the 16th day of April, 1942, 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 Biltmore Dairy Farms Co.

THIRD: That the principal place of business is on the West side of New Buncombe Street, near Greenville, in Greenville County, South Carolina.

FOURTH: That the general nature of the business which it is proposed to do is to produce, manufacture, process, buy, sell and deal in milk, ice cream and dairy, farm and food products of every kind, and the various equipment, materials and supplies entering into, or used in connection with, the production, processing, sale and delivery thereof, and to acquire and operate creamery and other plants.

*SAFERED AND CANCELLED OF RECORD
20th DAY OF March 1953
B. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK A.M. NO. 6384
See 474
for cancellation
Deed Book 474 Page 8
Cancelled
Alle Farm
R.M.C.*

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) Dollars,
payable in cash, 20% thereof to be paid forthwith and the balance as may be called by the Board of Directors.

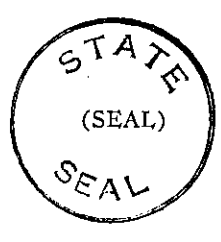
SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of no par value. Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 14th day of April, 1942, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Junius G. Adams, E. D. Mitchell and C. D. Beadle.

EIGHTH: That subsequently there was elected as President Junius G. Adams
as Vice-President, E. D. Mitchell; as Secretary, C. D. Beadle
as Treasurer, E. D. Mitchell.

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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 News
a newspaper published in the County of Greenville.

NOW, Therefore, I, W. P. BLACKWELL, 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 16th day of April, 1942, in the year of our Lord one thousand nine hundred and forty-two and in the one hundred and sixty-sixth year of the Independence of the United States of America.

W. P. Blackwell
Secretary of State.

Recorded May 1st 1942 at 11:13 o'clock A. M. BY: E.G.