

TITLE TO REAL ESTATE

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT
BY THE SECRETARY OF STATE

WHEREAS,

Olin H. Spann, A. C. Bridges, M. G. Proffitt, Paul B. Costner, and
Charles M. Denton, all of Greenville, S. C.,

did on the 29th. day of July 1947, 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 PROGRESSIVE GROCERS' COOPERATIVE ASSOCIATION

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 buy,
warehouse, distribute, sell or handle, process or produce, ship, market and advertise for the
stockholder members of the warehouse distributing unit, commodities distributed through retail
food and grocery stores; to acquire either by purchase or lease, real estate and/or other pro-
perties and facilities necessary or desirable in the conduct of its business.

FIFTH: That the amount of the capital stock is

One Hundred Fifty Thousand (\$150,000.00) dollars, payable in cash upon sub-
scription.

SIXTH: That the number of shares into which the capital stock is divided is

Five Hundred (500) of the par value of Three Hundred (\$300.00) dollars each.

SEVENTH: That, pursuant to three days' public notice in the Greenville Piedmont a news-
paper published in the county of Greenville, at a meeting of the subscribers held on August 12,
1947 at which a majority of all stock in value being present in person or by proxy, the follow-
ing were elected directors:

Olin H. Spann, Charles M. Denton, Paul B. Costner, M. G. Proffitt, A. C. Briggs, J. H.
Cooper, Jack Townsend, Allen League, and P. D. Jarrard.

EIGHTH: That subsequently there was elected as President, Charles M. Benton as Vice-
President; as Secretary, J. H. Cooper; as Treasurer, Paul B. Costner.

NINTH: That all requirements of Sections 8138 Et. Seq. of the Civil Code of South Caro-
lina, 1942, and all amendments thereto, having been duly and fully complied with, 50 per cent.
of the aggregate amount of the capital stock having been subscribed by bona fide subscribers,
and 20 per cent. of the capital stock subscribed having been paid to the Treasurer.

NOW THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me
vested by the aforesaid Code of 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 certifi-
cate 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
25th. day of August in the year of our Lord one thousand nine
hundred and 47 and in the one hundred and 72nd. year of the
Independence of the United States of America.



W. P. Blackwell
Secretary of State

Recorded August 26th, 1947, at 3:42 P.M.

BY: CES

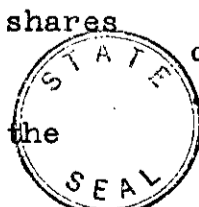
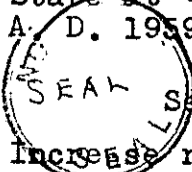
STATE OF SOUTH CAROLINA,
EXECUTIVE DEPARTMENT

PURSUANT TO LAW the Capital Stock of the
within Corporation has this day been increased
to the sum of \$600,000.00 Six Hundred Thousand
Dollars, divided into Two Thousand (2,000) shares
of the par value of \$300.00 Three Hundred
Dollars each.

Given under my Hand and the seal of the
State at Columbia, this 2nd, day of April
A. D. 1959

O. Frank Thornton,
Secretary of State

Increase recorded April 3rd, 1959 #25787.



STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

Pursuant to law, The Capital Stock of the within
Corporation has been this day increased to the
sum of \$300,000.00 Three
Hundred Thousand dollars

Given under my hand and the Seal of the State
of Columbia, the 28th day of
February A. D. 1952

O. Frank Thornton
Secretary of State

Increase recorded March 1st, 1952
at 9:23 a. m. # 5106

For Increase of Capital Stock See Deed Book 620, page 461

Page 461
In Increase of Capital Stock See Deed Book 620
Page 240
Deed Book 452 Page 152
For Amendment to this Charter, See Deed Book 579, at Page 507.
For Increase of Capital Stock