

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, HAROLD C. BOWLIN and JAMES F. PERLEY both of Greenville, South Carolina

RECEIVED  
AUG 18 1955

did on the 17th day of August, 1955, 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 PLANTATION FARMS, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to engage in the raising, production, marketing, financing, buying, selling, trading of, and otherwise dealing generally with food products, eggs, beef, poultry, cattle, livestock and other related matters and products; to buy, sell, lease, use and/or hold such real or personal property as may be necessary or convenient to said business; and to do all other things ordinarily incident to the conduct of the business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars payable in cash or property of equivalent value.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of Five (\$5.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of August, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Harold C. Bowlin and James F. Perley

EIGHTH: That subsequently there was elected as President, Harold C. Bowlin; as Vice-President, ; as Secretary, James F. Perley; as Treasurer, James F. Perley

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 News-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 August in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.



Recorded August 18th, 1955 at 9:38 A.M. No. 21202

SATISFIED AND CANCELLED OF RECORD 15 DAY OF Nov 1956 Allie Farnsworth B. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK A.M. NO. 28607

For Cancellation of the Charter see Deed Book 565, page 304