

For cancellation of Charter  
See Deed Book 717 Page 232.

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

T. R. BRUCE and MARY MYERS BRUCE

both of

11 Brookwood Drive, Greenville, South Carolina

CHARTER  
BY THE SECRETARY OF STATE  
GREENVILLE CO. S. C.

JAN 21 11 31 AM 1960

OLLIE F. WORTH  
S. C.

did on the 8th day of January, 19 60, 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 PICKWICK BAKERY, INCORPORATED

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 make bread, pastries, cakes, pies, bread products and related products, and to sell the same at wholesale and retail.

FIFTH: That the amount of the capital stock is Nine Thousand (\$9,000.00)----- Dollars payable in equipment of \$6,500.00; ingredients of \$1,000.00; supplies of \$750.00; Organization expenses and miscellaneous expenses incurred and paid by the incorporation in starting the business of \$750.00

SIXTH: That the number of shares into which the capital stock is divided is Ninety(90) of the par value of One Hundred (\$100.00)----- Dollars.

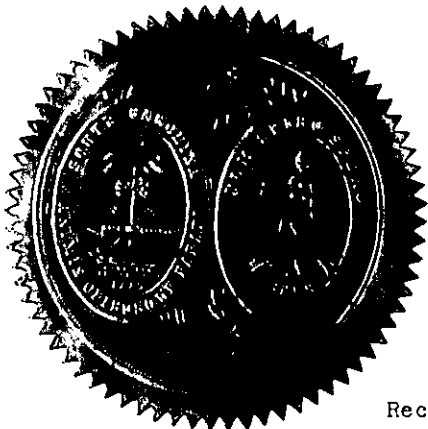
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of November, 19 59, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: T. R. Bruce and Mary Myers Bruce

EIGHTH: That subsequently there was elected as President, T. R. Bruce ; as Vice-President, Mary Myers Bruce ; as Secretary, Mary Myers Bruce as Treasurer, T. R. Bruce

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 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 8th day of January in the year of our Lord one thousand nine hundred and Sixty and in the one hundred and Eighty-fourth year of the Independence of the United States of America.



O. Frank Thornton  
Secretary of State.

Recorded January 21st, 1960 at 11:31 A.M. #20646