

The State of South Carolina

EXECUTIVE DEPARTMENT

WHEREAS,

CHARTER BY THE SECRETARY OF STATE

FILED GREENVILLE S.C.

W. A. BOLEN and I. H. PHILPOT

FEB 18 11 30 AM 1960

both of

Rt. 1, White Horse Rd., Greenville, South Carolina

did on the 16th day of February, 1960, 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 BOLEN'S, INC.

THIRD: That the principal place of business is Rt. 1, White Horse Road, GREENVILLE, S. C..

FOURTH: That the general nature of the business which it is proposed to do is to own and operate a feed and seed store; to own and operate a retail machinery sales company; to own and operate a gin and to do all things in violation of the common and statutory laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00)-----Dollars payable in cash, merchandise, stock, fixtures and equipment.

SIXTH: That the number of shares into which the capital stock is divided is Thirty Thousand (30,000) of the par value of One (\$1.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 15th day of February, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: W. A. Bolen, I. H. Philpot and Sam A. Philpot

EIGHTH: That subsequently there was elected as President, W. A. Bolen; as Vice-President, Sam A. Philpot; as Secretary, Lois B. Julien; as Treasurer, W. A. Bolen

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 Mesue 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 February 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.

