

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

James W. McLamore, 7400 S. W. 75 Terrace, S. Miami, Florida

H. Glenn Jones, 3659 Bayview Road, Miami, Florida

David R. Edgerton, Jr., 4355 Ingram Highway, Miami, Florida

OLLIE LAMSON WORTH
R.M.C.

MAR 13 10 21 AM 1963

did on the 12th day of March, 1963, 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 **BURGER KING OF SOUTH CAROLINA, INC.**

THIRD: That the principal place of business is **c/o Lehman A. Moseley, Jr., Attorney,
122 Lawyers Building, Greenville, S. C.**

FOURTH: That the general nature of the business which it is proposed to do is

Give a
starting

4th. That the general nature of the business which it proposes to do is To conduct, operate, and carry out a general restaurant business in all its aspects and to provide and maintain houses, inns, restaurants, buildings and other places for

Use general terms.

the sale of food, beverages and services for profit. To manufacture, produce, buy, sell, import, export, distribute and otherwise deal in food and food products and beverages of all kinds and descriptions. To build, construct or repair, for its own use, or for lease or rental to others, any and all types of buildings, structures, utilities or improvements; and to enter into joint ventures with other persons, firms and corporations to perform or contract to perform any and all such work or any part thereof. To purchase, sell, rent, lease, develop, subdivide and improve real property within towns, cities and villages and their suburbs not extending more than two miles beyond their limits. To acquire, own, lease and rent, and to sell, lease or rent to others, buildings, improvements, and structures of every kind and description. To acquire, own, lease and rent, and to sell, lease, rent and mortgage to others materials, machinery, equipment, supplies, goods, wares and merchandise of every kind and description. To contract to and to serve as manager, consultant, representative, agent or advisor for other persons, associations, corporations, and firms subject to and upon compliance with all applicable state and federal statutes and regulations. To buy, sell, maintain, and otherwise deal in livestock, and to carry on the business of farming and ranching. (Over)

To establish, maintain and conduct any general sales, services or merchandising business in all its aspects for the purpose of selling, purchasing, licensing, renting, leasing, operating, and otherwise dealing with personal services, trade-marks, trade names, patents, privileges, processes, improvements, copyrights, instruments, machines, appliances, inventions and personal property of every kind and description.

In general to carry on any other business and to do any other acts in connection with the foregoing and to have and exercise all powers conferred by the laws of the State of South Carolina upon corporations formed under the laws of the State of South Carolina, and to do any or all of the things hereinabove set forth to the same extent as natural persons might or could do.

(Continued on Next Page)