

The State of South Carolina, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, C. E. Tate, Mrs. D. L. Root and J. A. Tolbert,
all of Greenville, South Carolina,

did on the 27th day of December, 1933, 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 Carota Bottling Company,

THIRD: That the principal place of business is 506 Wallace Building, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is Manufacturing and marketing of the beverage known as Carota, produced from pure carrot juice, sweetened and carbonated; and also the marketing of the solid residue as a cattle food.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000) Dollars,
payable in shares of One Dollar per value each

SIXTH: That the number of shares into which the capital stock is divided is 50,000
of the par value of One dollar each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the December 23, day of 1933,
at which a majority of all stock in value being present in person or by proxy the following were elected directors:
C. E. Tate, Greenville, J. A. Tolbert, Greenville,
Mrs. Della L. Root, Greenville, S. C.

EIGHTH: That subsequently there was elected as President C. E. Tate,
as Vice-President, and Counsel, J. A. Tolbert, as Secretary, -Treasurer Della Root

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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,
a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. P. Blackwell, 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 27th day of December in the year of our Lord one thousand nine hundred and 33 and in the one hundred and fifty eighth year of the Independence of the United States of America.



W. P. Blackwell

Secretary of State.