

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

WHEREAS, Addison E. McLoey, of Orangeburg, S.C.,
and J. Edward Fort, Jr., of Moncks Corner,
S.C.

did on the 24th day of June, 1936, 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 Old South Agency, Inc.

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 Buying, selling, distributing and dealing in beer, all and other beverages, goods and merchandise.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) and Ten (10) Shares without par value Dollars, payable in cash at call of Directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty (20) of Preferred stock of the par value of One Hundred (\$100.00) dollars, and Ten (10) shares without par value, issued fully paid at the price of 20¢ per share.

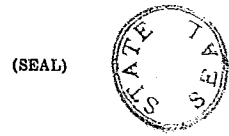
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of June, 1936, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Addison E. McLoey and J. Edward Fort, Jr.

EIGHTH: That subsequently there was elected as President Addison E. McLoey as Vice-President, J. Edward Fort, Jr. as Secretary, J. Edward Fort, Jr. as Treasurer.

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 Piedmont a newspaper published in the County of Greenville.

NOW, THEREFORE, I, H. 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 24th day of June in the year of our Lord one thousand nine hundred and thirty six and sixtieth year of the Independence of the United States of America.



H. P. Blackwell Secretary of State.