

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

WHEREAS, R. N. Martin, 1329 Hampton Ave. Columbia, S.C.,
and J. D. Martin, Coffey, S.C.

did on the 24th day of August, 1938, 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 Martin Farms, Inc.

THIRD: That the principal place of business is Simpsonville, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to do farming, to operate service stations and garages, to deal in merchandise, to make loans and anything pertaining to said business.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars,

payable Twenty (20%) per cent. (\$2,000.00) in cash and eighty (80%) per cent. (\$8,000.00) in installments

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) Dollars.
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of July, 1938, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

R. N. Martin, J. D. Martin and Margaret Martin

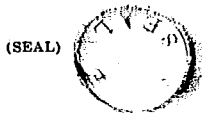
EIGHTH: That subsequently there was elected as President R. N. Martin
as Vice-President, J. D. Martin; as Secretary, Margaret Martin
as Treasurer, Margaret Martin

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

Greenville News-Piedmont
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 24th day of August in the year of our Lord one thousand nine hundred and thirty-eight and in the one hundred and sixty-third year of the Independence of the United States of America.



W. P. Blackwell
Secretary of State.

Recorded Sept. 6th 1938, at 1:07 o'clock P. M.