

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, JACOB MILLER POPE and WALTER E. HUNT, both of Greenville, S. C.,

did on the 12th day of May, 1947, 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 COTTAGE BAKERY, INC.

THIRD: That the principal place of business is ROUTE 2, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to carry on the business of bakers in all various branches; to wholesale and retail bakery products of every kind and description and to generally deal in all commodities, products and articles which may be necessary or conveniently used in connection with the baking business.

For Cancellation of this Charter see Deed book 610 page 388

SATISFIED AND FILED OF RECORD
15th DAY OF November, 1958
Ollie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A. M. NO. 12714

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars,
payable in cash or equivalent.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) of the par value of Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th day of May, 1947, at which a majority of all stock in value being present in person or by proxy the following were elected directors:
Jacob Miller Pope and Walter E. Hunt

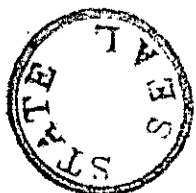
EIGHTH: That subsequently there was elected as President Jacob Miller Pope as Vice-President, Walter E. Hunt; as Secretary, Lucile H. Pope as Treasurer, Jacob Miller Pope

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 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 12th day of May, in the year of our Lord one thousand nine hundred and forty-seven and in the one hundred and seventy-first year of the Independence of the United States of America.



(SEAL)

W. P. Blackwell Secretary of State.

Recorded May 13 1947 at 10:33 clock A. M.

BY:CLB