

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

NORWOOD C. DUBOIS and LULA H. DUBOIS,

both of Greenville, S.C.,

did on the 7th day of September, 1948, 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 TRADERS' CLUB LIMITED, INC.

THIRD: That the principal place of business is 901 Buncombe Road, GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to own, lease, conduct, operate, maintain and carry on the business of a restaurant, cafe, and social club, and to sell and dispense foods, beverages, cigars, cigarettes and all incidentals connected therewith or in anywise, related thereto, including the giving and conducting of entertainment for hire and profit.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00) - - - - Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is fifteen hundred (1500) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of September, 1948, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Norwood C. DuBois and Lula H. DuBois

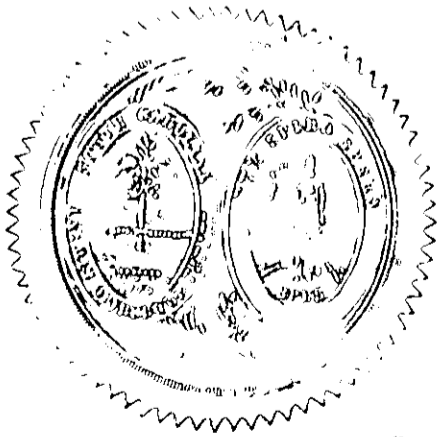
EIGHTH: That subsequently there was elected as President, Norwood C. DuBois ; as Vice-President, Lula H. DuBois ; as Secretary, Lula H. DuBois ; as Treasurer, Norwood C. DuBois

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 afore-said 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 7th day of September in the year of our Lord one thousand nine hundred and forty-eight and in the one hundred and seventy-third year of the Independence of the United States of America.

W.P. Blackwell Secretary of State.



Recorded September 8th. 1948 at 2:01 P. M. #19814

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Certified Certificate of Dissolution Filed June 25 - 1949 W. P. Blackwell, Secretary of State, Columbia, S.C.

Certificate Recorded July 11th - 1949 # 16178