

The State of South Carolina,

CHARTER 509

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

J. L. VAUGHN AND W. W. HARLING FEB 23 11 30 AM 1953

both of Simpsonville, S. C.

did on the 21st. day of February, 19 53, 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 POLAR FOODS, 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 own, install, equip, manage and maintain frozen food locker plants and to supply all services in connection therewith, including buying and selling of provisions and preparing and processing all forms of foods, fruits, vegetables, meats and supplies for storage; to buy, sell and exchange real estate and to do all and every other thing incidental to the carrying on of such business, and to exercise such powers as are permitted by law.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) -----Dollars payable in cash or equivalent, at the call of the Directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 17th. day of February, 19 53 at which a majority of all stock in value being present in person or by proxy, the following were elected directors: L. J. Vaughn, W. W. Harling, T.D. Furdett, H. W. Abbott and D. L. Bramlett, Jr.

EIGHTH: That subsequently there was elected as President, L. J. Vaughn; as Vice-President, W. W. Harling; as Secretary, T. D. Furdett; as Treasurer, L. J. Vaughn

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, O. FRANK THORNTON, 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 21st. day of February in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-seventh year of the Independence of the United States of America.



O. Frank Thornton Secretary of State.

Recorded February 23rd, 1953 at 11:30 A. M. # 4208

DATIFIED AND CANCELLED OF RECORD 20th DAY OF May 1958 Ullie Farris worth R. M. C. FOR THE COUNTY, S. C. NO. 12046 - this charter see page 466