

The State of South Carolina,

CHARTER

844

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

T. FRANK WATKINS, JOHN C. EDWARDS,
HAROLD MAJOR, AND DAVID L. FREEMAN

For Amendment of Charter see Deed Book 531 Page 468.
For Amendment of Charter see Deed Book 504 Page 188

did on the 28th. day of July, 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 RICH PLAN OF ANDERSON

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the sale and distribution of Carrier Corporation Home Freezer units and in the furnishing of high-quality perishable foods at bulk-discount prices for domestic use under a national food plan providing for home delivery and operated in conjunction with the supplying of the Carrier Corporation Home Freezer units, and to provide such additional services and to engage in such additional activities as shall be necessary to insure satisfactory operation of the said food plan.

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

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd. day of July, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

T. Frank Watkins, John C. Edwards, Harold Major and David L. Freeman

EIGHTH: That subsequently there was elected as President, John C. Edwards ;
as Vice-President, David L. Freeman ; as Secretary, David L. Freeman ;
as Treasurer, John C. Edwards

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1912, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock herein 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 Anderson Daily Mail

a newspaper published in the County of Anderson

NOW, THEREFORE, I, O. FRANK THORNTON, 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 28th. day of July in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded July 16th, 1954 at 3:44 P.M. #15855

SATISFIED AND CANCELLED OF RECORD

3rd DAY OF May 1962

Bele Fambworth

R. M. C. FOR GREENVILLE COUNTY, S. C.

AT 9:30 O'CLOCK a.m. NO. 27181