The State of South Carolina.

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

A. G. BEESE AND T. R. BRUCE

both of 1d Brockwood Drive, Greenville, S. C.

did on the

19th. day of

October

, 19 54 , 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

PLEASANTBURG BAKERY, INC.

THIRD: That the principal place of business is

GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is

making and selling retail bakery goods by operating retail bakery and making some sales at wholesale prices.

FIFTH: That the amount of the capital stock is Thirty-seven hundred (\$3,700.00) - - - Dollars payable \$3,040.00 in cash and \$660.00 in baking equipment.

SIXTH: That the number of shares into which the capital stock is divided is Thirty Seven (37)

of the par value of One Hundred (\$100.00) - - - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

15th.

day of

October , 19 54 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

A. G. Beese and T. R. Bruce

EIGHTH: That subsequently there was elected as President, A. G. Beese

as Vice-President,

T. R. Bruce

; as Secretary, T. R. Bruce

as Treasurer, A. G. Beese

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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, 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,

19th.

day of

October

in the year of our Lord one thousand nine hundred and

fifty-four

and in the one hundred and

seventy-ninth

year of the Independence of the

United States of America.

Secretary of State.

Recorded October 25th, 1954, at 10:06 A.M. #24348