

INSPIRED DAY OF  
O'Clock A.M. NO. 15955

BOOK 533 PAGE 108

2855

The State of South Carolina,

CHARTER  
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, CHARLTON P. ARMSTRONG, JR., ALEX KIRIAKIDES, JR.,  
J. D. TODD, JR., MYRON G. HOWLE, and MORDECAI NACHMAN

all of

Greenville, South Carolina

did on the 25th day of August, 1955, 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 ARMSTRONG FOODS, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to prepare, distribute  
and sell at wholesale and retail food and drink products and to  
sell and distribute at wholesale and retail other associated and  
novelty items.

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) ----- Dollars  
payable when issued.

SIXTH: That the number of shares into which the capital stock is divided is Three Thousand (3,000)  
of the par value of Ten (\$10.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of  
August, 1955, at which a majority of all stock in value being present in person or by proxy, the follow-  
ing were elected directors: Charlton P. Armstrong, Jr., Alex Kiriakides, Jr., J. D. Todd, Jr.,  
Myron G. Howle, and Mordecai Nachman

EIGHTH: That subsequently there was elected as President, Charlton P. Armstrong, Jr. ;  
as Vice-President, Alex Kiriakides, Jr. ; as Secretary, J. D. Todd, Jr. ;  
as Treasurer, Alex Kiriakides, Jr.

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

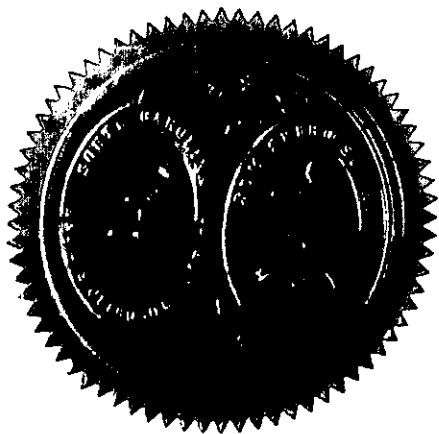
a newspaper published in the County of Greenville

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,  
this 25th day of August  
in the year of our Lord one thousand nine hundred and  
fifty-five and in the one hundred and  
eightieth year of the Independence of the  
United States of America.

*O. Frank Thornton*  
Secretary of State.

Recorded August 26th, 1955 at 9:47 A.M. #22010



See Deed Book 566 Page 80  
27241

SATISFIED AND CANCELLED OF RECORD  
24th DAY OF November, 1958  
Ollie Farnsworth  
R.M.C. FOR GREENVILLE COUNTY, S. C.  
AT 2:30 O'CLOCK P.M. NO. 13342

For Cancellation see Deed  
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