

19 DAY OF Nov. 1956

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

AT 9:30 O'CLOCK A. M. NO. 15020

For cancellation see Deed Book 639
Page 490.

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The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, C. R. WOODARD, D. M. TODD, JR. B. OTIS PRINCE
all of
Columbia, South Carolina

did on the 30th day of March, 1956, 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 WOODARD AND ASSOCIATES - GREENVILLE, INCORPORATED
- THIRD: That the principal place of business is 104 Talmetto Building, Greenville, S. C.
- FOURTH: That the general nature of the business which it is proposed to do is to carry on a food brokerage business, to own, acquire, improve, lease, mortgage, rent, buy and sell real estate and personal property, to own, purchase, buy and sell stock in other corporations, and to enter into contracts which may be necessary or in any way incident to the above, together with the usual powers granted to private corporations.

FIFTH: That the amount of the capital stock is Three thousand (\$3,000.00) -----Dollars payable in cash for such amount of stock as is issued at this time.

SIXTH: That the number of shares into which the capital stock is divided is three hundred (300) of the par value of Ten (10.00) -----Dollars.

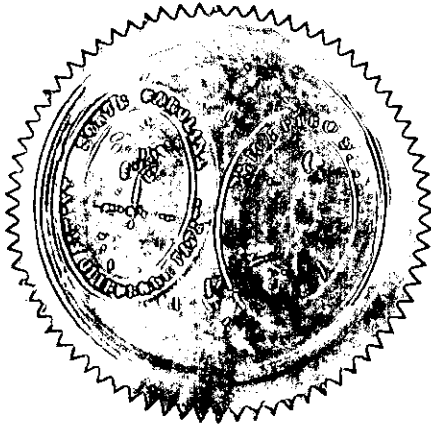
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of March, 1956, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: C. R. Woodard, D. M. Todd, Jr., and B. Otis Prince

EIGHTH: That subsequently there was elected as President, C. R. Woodard ;
as Vice-President, D. M. Todd, Jr. ; as Secretary, B. Otis Prince ;
as Treasurer, C. R. Woodard

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 The Greenville News 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 30th day of March
in the year of our Lord one thousand nine hundred and
fifty-six and in the one hundred and
eightieth year of the Independence of the
United States of America.



O. Frank Thornton
Secretary of State.

Recorded November 13th, 1956, at 10:21 A.M. #28335