

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

GEORGE D. PSYCHAS, PETE KITHAS, C. N. ALEXANDER
and JAMES A. HRYSSIKOS

C. S. C.
NOV 13 3 20 PM 1958
C. H.

did on the 31st day of October, 1958, 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 RAINBOW DRIVE-IN, INC.

THIRD: That the principal place of business is 1218 New Buncombe Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell and generally deal in food, food products and beverages at retail, and to have all powers generally granted similar corporations.

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

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300) of the par value of One Hundred (\$100.00)-----Dollars.

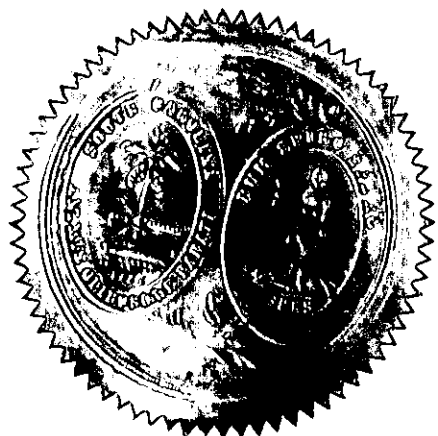
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of October, 1958, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George D. Psychas, Pete Kithas, C. N. Alexander and James A. Hryssikos

EIGHTH: That subsequently there was elected as President, George D. Psychas
as Vice-President, Pete Kithas ; as Secretary, C. N. Alexander
as Treasurer, C. N. Alexander; as Assistant Secretary: James G. Hryssikos

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 News-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 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 31st day of October in the year of our Lord one thousand nine hundred and fifty-eight and in the one hundred and eighty-third year of the Independence of the United States of America



O. Frank Thornton
Secretary of State.