

MAR 11 9 15 AM 1960

The State of South Carolina

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

B. E. McALISTER, Box 175, Travelers Rest, S. C.;
J. W. CLARK, Travelers Rest, S. C.;
WILLIAM TAYLOR, Box 1722, Greenville, S. C.;
ROSE R. CLARK, Travelers Rest, S. C.

did on the 7th day of March, 19 60, 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 LOCUST HILL FARMS, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the raising, selling and distribution of poultry, eggs, grain and by-products, either retail or wholesale; to operate a mobile milling machine and to cut and mill grain and to operate machinery necessary to do the same and to transport the same to and from the necessary places to engage in said business and to do any and all things generally done in a business of this type; to buy and sell real estate.

FIFTH: That the amount of the capital stock is Twenty-Four Thousand (\$24,000.00)-----Dollars payable \$12,000.00 paid in.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Forty (240) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of January, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: B. E. McAlister, J. W. Clark and William Taylor

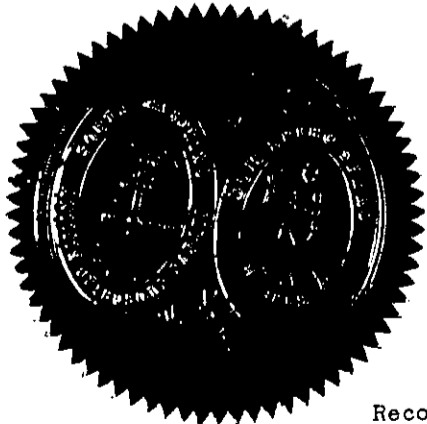
EIGHTH: That subsequently there was elected as President, B. E. McAlister ; as Vice-President, J. W. Clark ; as Secretary, William C. Taylor ; as Treasurer, Rose R. Clark

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 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 7th day of March in the year of our Lord one thousand nine hundred and Sixty and in the one hundred and Eighty-fourth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded March 11th, 1960 at 9:15 A. M. #24911