

Ollie Farnsworth  
R. M. C. FOR GREENVILLE COUNTY, S. C.  
AT 9:30 O'CLOCK A.M. NO. 14441

For cancellation of charter see  
Deed Book 712 Page 125.

The R. L. Bryan Company, Columbia, S. C. 29409

BOOK 647 PAGE 423 8046

The State of South Carolina, }  
EXECUTIVE DEPARTMENT }  
WHEREAS, }  
NICHOLAS HAMBERIS and JOHN A. HAMBERIS }  
both of }  
Greenville, South Carolina }  
did on the 5th day of April, 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 CLOCK DRIVE-IN RESTAURANTS  
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 to own, lease, operate, and supervise and grant franchises for the operation of drive-in restaurants, and to do all things incident to the operation of such a business.  
FIFTH: That the amount of the capital stock is Two Hundred (\$200.00)-----Dollars payable in cash at call of Directors.  
SIXTH: That the number of shares into which the capital stock is divided is Four (4) of the par value of Fifty (\$50.00)-----Dollars.  
SEVENTH: That, after due notice, a meeting of the subscribers was held on the 16th day of March, 19 60, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Nicholas Hamberis and John A. Hamberis  
EIGHTH: That subsequently there was elected as President, Nicholas Hamberis ; as Vice-President, : as Secretary, John A. Hamberis ; as Treasurer, John A. Hamberis  
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 5th day of April in the year of our Lord one thousand nine hundred and 60 and in the one hundred and 84th year of the Independence of the United States of America.  
O. Frank Thornton  
Secretary of State.  
Recorded April 6th, 1960 at 3:58 P.M. #27336

FILED  
GREENVILLE CO. S. C.

APR 6 3 58 PM 1960

OLLIE FARNSWORTH

