

SECRETARY OF ST.
FILED
JAN 23 1965
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ARTICLES OF MERGER
Between
CHANTICLEER, INC. (P. O. Box 1821 303 E. McBee Avenue
Greenville, S. C.)

and

PARAMOUNT BUILDERS (P. O. Box 1821, 303 E. McBee
Avenue, Greenville, S. C.)

FILED
GREENVILLE CO. S.C.
MAY 21 2 50 PM 1965
COLLIER, SWORTH
P. O. BOX 1821
GREENVILLE, S. C.

This document constitutes the articles of merger between Chanticleer, Inc., and Paramount Builders. The plan of merger was proposed by the Board of Directors of Chanticleer, Inc., and unanimously adopted by them in a meeting held on January 21, 1965, and the plan of merger was likewise proposed by the Board of Directors of Paramount Builders and unanimously adopted by them at a meeting held on January 21, 1965.

Following the meetings of the Boards of Directors of the two companies a joint stockholders meeting of all of the stockholders of the two corporations was held. These stockholders waived all prior notice of the meeting. This meeting was held for the purpose of voting upon the proposed merger of the two companies. As is more fully set out below the plan of merger was unanimously adopted by all of the stockholders of both corporations.

The plan of merger so adopted is as follows:

(1) Chanticleer, Inc., and Paramount Builders shall merge and the name of the merged Corporation shall be Paramount Builders, which name shall be changed to Paramount Builders, Inc., for the purpose of complying with the South Carolina statutes regarding the corporate names.

(2) The terms and conditions of the proposed merger shall be that the corporation created by the merger shall own all the assets of the two present corporations and shall assume all the liabilities of the two present corporations. The surviving Corporation, Paramount Builders, shall continue to have an authorized capital of \$15,000 represented by 150 shares of a par value of \$100.00 per share.

(3) The stockholders of the two corporations shall surrender all their shares of stock and then shall be issued in return the following shares: JAN 23 1965
Date

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

[Signature]

(CONTINUED ON NEXT PAGE)

SECRETARY OF STATE OF SOUTH CAROLINA