. M. C. FOR GREENVILLE COUNTY, S. C. AT 10 O'CLOCK O M. NO. 2 391

BDOK_431_FAGE 352 The State of South Carolina.

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

LAURENS E. NICHOLSON AND JOE T. ALLEN

did on the

July

, 1951, 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

day of

NEHI CANTEEN, INC.

THIRD: That the principal place of business is GREENVILLE, S. C. and such other Counties in said State as may be hereafter determined upon

FOURTH: That the general nature of the business which it is proposed to do is to conduct a general resturant business, the purchase, preparation, sale and serving of meals, food, beverages and similar commodities, including patent medicines and drugs, together with all powers now or hereafter conferred upon business corporations by the laws of this State.

FIFTH: That the amount of the capital stock is Two Thousand (\$2,000.00) - - - - Dollars in cash and property. payable

SIXTH: That the number of shares into which the capital stock is divided is Forty (40) of the par value of Fifty (\$50.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

30th.

, 19 51, at which a majority of all stock in value being present in person or by proxy, the follow-June ing were elected directors:

Laurens E. Nicholson, Joe T. Allen, and C. E. Hatch, Jr.

EIGHTH: That subsequently there was elected as President, Laurens E. Nicholson as Vice-President, C. E. Hatch, Jr.

as Treasurer, Joe T. Allen ; as Secretary, Joe T. Allen

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 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,

day of

July

in the year of our Lord one thousand nine hundred and

fifty-one

and in the one hundred and

seventy-fifth

year of the Independence of the

United States of America.

Secretary of State.

Recorded July 3rd. 1951 at 9;52 A. M. #15424