WHEREAS,

The State of South Carolina,

BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

. GEORGE WENCK, D. B. GARRETT, AND B. P. GARRETT

, all of Fountain Inn, S. C.

27th. day oi October . 19 53, 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

HOME OWNED SUPER MARKET, INC.

THIRD: That the principal place of business is

FOUNTAIN INN, S. C.

FOURTH: That the general nature of the business which it is proposed to do is groceries, meats, produce and other merchandise in general

FIFTH: That the amount of the capital stock is Thirty Thousand (\$30,000.00) - - - - Dellars payable in cash with United States legal tender.

SIXTH: That the number of shares into which the capital stock is divided is Three Hundred (300)

One Hundred (\$100.00) - -

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

September, 1953 . at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

George Wenck, D. H. Garrett and B. P. Garrett

EIGHTH: That subsequently there was elected as President, **B.** P. Garrett

as Vice-President, David H. Garrett

; as Secretary, George Wenck

as Treasurer, George Wenck

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 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,

27th. day of October

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-eighth

year of the Independence of the

United States of America.

Recorded October 28th, 1953 at 5:06 P.M. #23623