The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS.

JAMES P. ROSAMOND, 106 Darlington Avenue, Sans Souci, Greenville, S. C.

and

ROBERT L. STODDARD, 601 Rutledge, Spartanburg, S. C.

did on the 2nd.

, 19 55 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

and selling of produce.

FIRST: That their names and residences are as above given.

April

SECOND: That the name of the proposed corporation is GENERAL BROKERAGE COMPANY, INC.

THIRD: That the principal place of business is

GREENVILLE, S. C. (106 Darlington Ave., SansSouci)

FOURTH: That the general nature of the business which it is proposed to do is to grow, buy and sell, or to grow, buy or sell on brokerage basis fruits and vegetables of all types. To furnish trucking service on brokerage basis. To buy and operate truck equipment for hauling fresh fruits and vegetables or other products. To enter into contracts with produce growers and to grow and produce and any other activities incidental to or necessary in the growing, purchasing

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) - - - - - Dollars

payable

SIXTH: That the number of shares into which the capital stock is divided is

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

One Hundred (100)

of the par value of

Fifty (\$50.00) - - - - - - - - - - - Dollars.

day of

March

, 19 55, at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

James P. Rosamond and Robert L. Stoddard

EIGHTH: That subsequently there was elected as President, James P. Rosamond

as Vice-President,

Robert L. Stoddard ; as Secretary,

as Treasurer, Robert L. Stoddard

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 bono fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice Greenville Piedmont of the intention to file this Declaration with the Secretary of State having been given in

a newspaper published in the County of

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

April

in the year of our Lord one thousand nine hundred and

fifty-five

2nd.

and in the one hundred and

year of the Independence of the seventy-ninth

CERTIFIED TO BE A TRUE AND CORRECT COPY AS TAKEN FROM THE RECORDS OF THIS OFFICE UNDER DOMESTIC CORPORATION FILE NUMBER 28608. April 2, 1955

United States of America

O. FRANK THORNTON

Secretary of State.

Secretary of State

Recorded April 14, 1955 at 10 A. M. No. 9491