

R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 12:00 O'CLOCK P.M. NO. 13246

For cancellation see
Deed Book 687 Page 201

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

WILLIAM H. DERRY and GLADYS B. DERRY, both of 735 Wade Hampton
Boulevard, Greenville, South Carolina;

and

CURTIS JAMES PEEK, 340 W. Earle Street, Greenville, South Carolina,

did on the 24th day of August, 1960, 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

BLUE MARLIN SEAFOOD SAUCE COMPANY, INC.

THIRD: That the principal place of business is

1547 N. Pleasantburg Drive, GREENVILLE, SOUTH CAROLINA

FOURTH: That the general nature of the business which it is proposed to do is mixing and processing
various types of sauces and dressings and wholesaling same, and to do all other
things necessary for the conduct of this type of business and otherwise to do all
things corporations are permitted by law to do and perform.

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

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)
of the par value of Fifty (\$50.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th day of
August, 1960, at which a majority of all stock in value being present in person or by proxy, the following
were elected directors: William H. Derry, Curtis James Peek and Gladys B. Derry

EIGHTH: That subsequently there was elected as President, William H. Derry
as Vice-President, Curtis James Peek ; as Secretary, Gladys B. Derry
as Treasurer, Gladys B. Derry

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-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,
this 24th day of August
in the year of our Lord one thousand nine hundred and
60 and in the one hundred and
85th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 26th, 1960 at 10:07 A. M. #5688