

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, EDWARD C. KAROLYI and ETHEL G. KAROLYI, both of Greenville, S. C.,

did on the 3rd day of October, 1946, 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 COLONIAL CAFE

THIRD: That the principal place of business is GREENVILLE, S.C.

FOURTH: That the general nature of the business which it is proposed to do is to own, lease and operate restaurants and eating establishments, to buy, own, sell, mortgage and deal in real estate, and to do any and all acts and engage in all business usually engaged in by business corporations under the laws of this State.

SATISFIED AND CANCELLED OF RECORD  
31 DAY OF Jan 1948  
Ethel G. Karolyi  
R.M.C. FOR GREENVILLE COUNTY, S.C.  
AT 9 O'CLOCK A.M. NO. 22051

for Satisfaction see Page 50  
Deed Book 337

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

payable in cash. Dollars,

SIXTH: That the number of shares into which the capital stock is divided is fifty (50) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th day of September, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

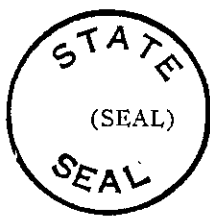
Edward C. Karolyi and Ethel G. Karolyi

EIGHTH: That subsequently there was elected as President Edward C. Karolyi as Vice-President, Ethel G. Karolyi; as Secretary, Ethel G. Karolyi as Treasurer, Edward C. Karolyi

NINTH: That all requirements of Article 2, Chapter 153. Code of Laws of South Carolina, 1932, 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, W. P. BLACKWELL, 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 3rd day of October, 1946, in the year of our Lord one thousand nine hundred and forty-six and seventy-first year of the Independence of the United States of America.

W. P. Blackwell  
Secretary of State.

Recorded October 5 1946 at 10:14 o'clock A.M. BY:CLB