

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

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WHEREAS, LAURENS C. NICHOLSON AND C. E. HATCH, JR.

both of Greenville, S. C.

did on the 21st. day of December, 1950, 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 NEHI-ROYAL CROWN BOTTLING COMPANY

THIRD: That the principal place of business is 1305 Buncombe St. GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to engage in the soft drink business; to manufacture, buy, sell and deal in, generally, soda water and all other kinds of carbonated beverages, syrups, carbonic gas, and to build, lease or otherwise acquire, equip, and maintain all such structures as may be necessary for the furtherance of such business.

FIFTH: That the amount of the capital stock is Seventy Thousand (\$70,000.00) Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Thousand (2,000) of the par value of Thirty-five (\$35.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 20th. day of December, 1950, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Laurens C. Nicholson, T. Lesesne Wilson and C. E. Hatch, Jr.

EIGHTH: That subsequently there was elected as President, Laurens C. Nicholson; as Vice-President, T. Lesesne Wilson; as Secretary, C. E. Hatch, Jr.; as Treasurer, Laurens C. Nicholson.

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 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 afore-said 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 21st. day of December, in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fifth year of the Independence of the United States of America.

[Signature]

Secretary of State.

