

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

WHEREAS,

MARSHALL D. TAFT, JR., 29 Lullwater Road, Greenville, S. C.

and

CHANDLER JORDAN, 621 South Main Street, Columbia, S. C.,
and Kannapolis, N. C.

did on the 25th day of July, 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 RICH PLAN OF SOUTH CAROLINA, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is to engage in the sale, purchase and distribution of freezer units, allied equipment, perishable foods and edibles; to operate said business under a national food plan providing for home delivery and in conjunction therewith, the supplying of freezer units; to finance the sale of its products and units; and to do any and all things necessary or conducive to the accomplishment of said objectives, and any and all things now, or hereafter, authorized by the laws of the State of South Carolina, with respect to corporations.

FIFTH: That the amount of the capital stock is Twenty-five Thousand Two Hundred ----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred fifty-two (252) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 22nd day of July, 1960, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Marshall D. Taft, Jr. W. C. Taft and Chandler Jordan

EIGHTH: That subsequently there was elected as President, Marshall D. Taft, Jr. ;
as Vice-President, Chandler Jordan ; as Secretary, W. C. Taft ;
as Treasurer, W. C. Taft

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 State

a newspaper published in the County of Richland

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 25th day of July

in the year of our Lord one thousand nine hundred and

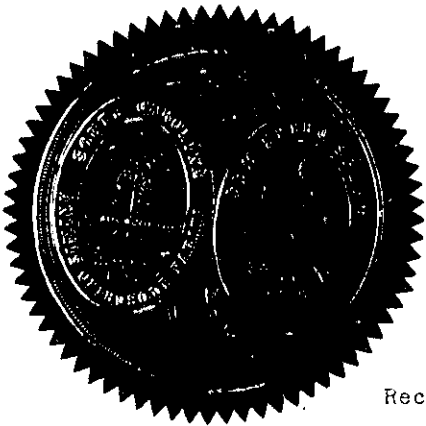
60 and in the one hundred and

85th year of the Independence of the

United States of America.

O. Frank Thornton

Secretary of State.



Recorded July 26th, 1960 at 12:22 P.M. #2778