R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK Q M. NO. 1476 of charte Jon cancella Jage 235.

The R. L. Bryan Company, Columbia, S. C. 200629 BOOK 660 PAGE 170

8755

The State of South Carolina,

. EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

, WHEREAS,

NORMAN L. COUCH, JR., 308 Longview Terrace, Greenville, S. C.; JOE R. ALLEN, 1 Templewood Drive, Greenville, SCC.; CASEY D. BOLDING, 6-B Lewis Village, Greenville, S. C.

did on the

October

19 60 , file with the Secretary of States written Deciaration,

signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is KWIK FOOD CENTER, INC.

THIRD: That the principal place of business is 101 Easley Bridge Road, GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy and sell at wholesale or retail groceries and related items: To buy, sell, lease, mortgage, and otherwise deal in real estate and to own, buy, sell and otherwise deal in stocks of other corporations, and to do all other things legally authorized for corporations in the State of South Carolina.

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00)----- Dollars payable \$2,500.00 in stock of goods and assets.

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500)

of the par value of Ten (\$10.00)------Dollars.

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

October

. 19 60, at which a majority of all stock in value being present in person or by proxy, the following

were elected directors:

Norman L. Couch, Jr.; Joe R. Allen; Casey D. Bolding

EIGHTH: That subsequently there was elected as President,

Norman L. Couch, Jr.

as Vice-President.

Casey D. Bolding

; as Secretary, Joe R. Allen

as Treasurer, Norman L. Couch, Jr.

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 Greenville Piedmont

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,

4th

day of

October

in the year of our Lord one thousand nine hundred and

60

and in the one hundred and

85th

United States of America.

Recorded October 5th, 1960 at 11:50 A.M. #9259