

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

EXECUTIVE DEPARTMENT

WHEREAS, ROGER S. MITCHELL AND J. C. PENICK, both of Columbia, S. C.

did on the 11th day of May, 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 WEST GREENVILLE AMUSEMENT COMPANY

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 own and operate motion picture theaters and to otherwise engage in the amusement business.

Handwritten notes: SATISFIED AND CANCELLED BY REC'D... DAY OF... M.M.C. FOR GREENVILLE COUNTY, S.C. AT 9:30 O'CLOCK A.M. NO 28607... For Cancellation of this Charter Dec Dead Book 565, page 296

FIFTH: That the amount of the capital stock is Sixty-five Hundred (\$6,500.00) Dollars, payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is sixty-five (65) of the par value of One Hundred (\$100.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 7th day of May, 1946, at which a majority of all stock in value being present in person or by proxy the following were elected directors: Roger S. Mitchell and J. C. Penick

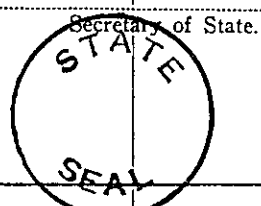
EIGHTH: That subsequently there was elected as President Roger S. Mitchell as Vice-President, J. C. Penick; as Secretary, Fritz S. Mitchell as Treasurer, Fritz S. Mitchell

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 News 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 11th day of May in the year of our Lord one thousand nine hundred and forty-six and seventieth year of the Independence of the United States of America.

W. P. Blackwell



Recorded May 14th 1946 at 4:02 o'clock P. M. BY: N.S.