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The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS, ARTHUR C. MCCALL AND ALESTER G. FURMAN, JR.

both of Greenville, S. C.

did on the 10th. day of April, 1952, 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 CAROLINA TELEVISION, INC.

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 establish, maintain, own, operate, lease, buy, sell or otherwise acquire broadcasting stations of every kind and description and in connection therewith, to transmit, retransmit, transcribe on records or otherwise broadcast, distribute, receive instantaneously or otherwise by means of radio, electricity, magnetism or by other means, images, pictures or views of objects of every class and description and in conjunction therewith or otherwise to broadcast, distribute, transmit, retransmit, receive or collect by means of electricity, magnetism or electromagnetic waves, variations or impulses, news, music, entertainment, speeches and informative matter or any of them for the purpose of instructing or informing the persons hearing or seeing the same; to construct, maintain and operate a standard high-frequency television station or stations or any other type or character of radio station; to engage in broadcasting, telecasting and other services related thereto and to do and perform any and all other acts and things necessary or incident to the foregoing and to exercise the usual powers conferred by law upon corporations of this character.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00) - - - Dollars payable at the call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is Twenty Thousand (20,000) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd. day of April, 1952, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Alester G. Furman, Jr., Chas. E. Daniel, E. D. Easterby, R. G. Emery, Dan Davenport, R. C. McCall and Arthur C. McCall

EIGHTH: That subsequently there was elected as President, Alester G. Furman, Jr. ; as Vice-President, C. F. Haynsworth, Jr. ; as Secretary, Arthur C. McCall ; as Treasurer, Arthur C. McCall as Asst. Secretary, Dan Davenport

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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, 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 10th. day of April in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.



Secretary of State.



Recorded April 17th. 1952 at 11:00 A. M. #8937