

The State of South Carolina,

CHARTER
BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, CATHERINE B. GILLIAM and FRANK F. GILLIAM

JUL 17 12 10 PM 1957

both of

GILLIAM NORTH Greenville, South Carolina

RES.

did on the 14th. day of June, 1957, 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 GILLIAM RADIO COMPANY, INC.

THIRD: That the principal place of business is 802 Buncombe Road, Greenville, S. C.

FOURTH: That the general nature of the business which it is proposed to do is wholesale radio, television, electronics and allied equipment with authority to do any and all things necessary in the operation of such business, including the buying, selling and mortgaging of real estate.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00) -----Dollars payable in cash or its equivalent, upon call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Fifty (250) of the par value of One Hundred (\$100.00) -----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 10th. day of June, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Catherine B. Gilliam and Frank F. Gilliam

EIGHTH: That subsequently there was elected as President, Catherine B. Gilliam ;
as Vice-President, Frank F. Gilliam ; as Secretary, Frank F. Gilliam ;
as Treasurer, Frank F. Gilliam

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 Observer

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,

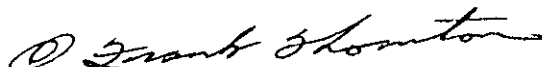
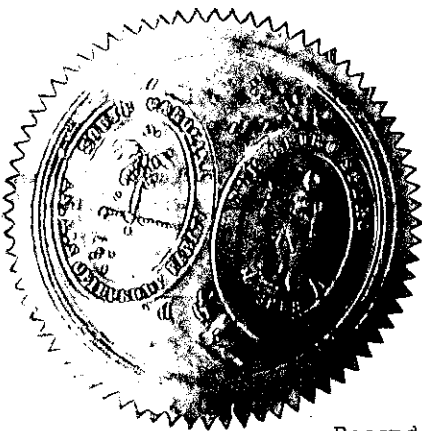
this 14th. day of June

in the year of our Lord one thousand nine hundred and

fifty-seven and in the one hundred and

eighty-first year of the Independence of the

United States of America.


Secretary of State.

Recorded June 17th, 1957 at 12:10 P.M. #14386