

The State of South Carolina,

EXECUTIVE DEPARTMENT

WHEREAS,

THOMAS E. KINGSTON and ROBERT M. DOUGHERTY

both of

557 Munsey Building, Washington 4, D. C.

CHARTER

BY THE SECRETARY OF STATE

GREENVILLE, S. C.

JAN 2 10 39 AM 1958

OLLIE H. WORTH
S. C.

did on the 31st day of December, 19 57, 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 BROADCASTING COMPANY OF THE CAROLINAS

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 purchase, lease or otherwise acquire, construct, own, use, manage, operate and maintain, and sell or otherwise dispose of television and radio stations and other facilities for radio, television, facsimile and other broadcasting, including experimental and relay stations, transmitters, receivers, studios, buildings, plants, wires, circuits and any and all apparatus, equipment, instruments, systems and devices incidental or necessary thereto; to contract with and engage the services of talent of any description for the purpose of providing any of the foregoing; and generally to engage in and carry on the business of television, radio, facsimile and other broadcasting.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00)----- Dollars payable in money, or in labor or in property at its par value, when and as required by the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 19th day of December, 19 57, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Robert A. Schmid, Jarrett W. Schmid and Robert Lee Henry

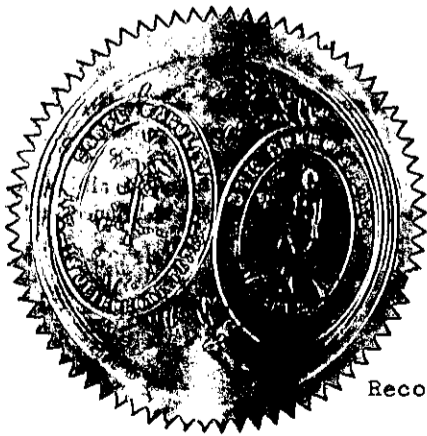
EIGHTH: That subsequently there was elected as President, Robert A. Schmid ; as Vice-President, Jarrett W. Schmid ; as Secretary, Robert Lee Henry ; as Treasurer, Robert A. Schmid

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 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 31st day of December in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded January 2nd, 1958 at 10:39 A.M. # 4