

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

James L. Cole, P. O. Box 4007, Park Place Branch, Greenville, S. C.

Kathryn H. McKinney, 118 Homes Drive, Greenville, S. C.

Martha B. Waddell, Ridgewood Drive, Greer, S. C.

did on the 13th day of February, 1962, 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 GREENVILLE ELECTRONICS, INC.

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is operate a wholesale and retail radio and television and general electronics business and to do all other things legally authorized for corporations in the State of South Carolina.

FILED
GREENVILLE CO. S. C.
FEB 23 2 05 PM 1962
O.L.L. R.M.C.

FIFTH: That the amount of the capital stock is Three Thousand (\$3,000.00)-----Dollars payable Fifteen Hundred (\$1500.00) Dollars in stock and equipment

SIXTH: That the number of shares into which the capital stock is divided is Thirty (30) of the par value of One Hundred (\$100.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 12th day of February, 1962, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: James L. Cole, Kathryn H. McKinney, Martha B. Waddell

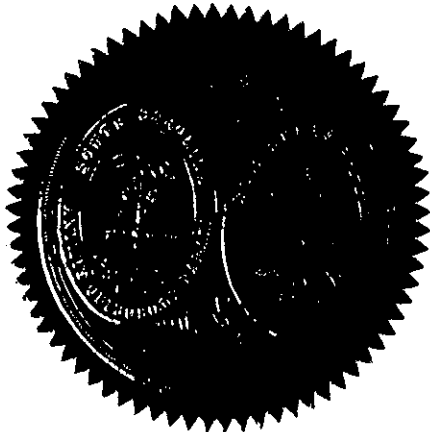
EIGHTH: That subsequently there was elected as President, James L. Cole ;
as Vice-President, Kathryn H. McKinney ; as Secretary, Martha B. Waddell ;
as Treasurer, Martha B. Waddell

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-News 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 13th day of February
in the year of our Lord one thousand nine hundred and
62 and in the one hundred and
86th year of the Independence of the
United States of America.

O. Frank Thornton
Secretary of State.



Recorded February 23rd, 1962 at 2:05 P.M. No. 20883

SATISFIED AND CANCELLED OF RECORD
3rd DAY OF Feb. 1964
Ollie Sarnsworth
R.M.C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK P.M. NO. 21817

For cancellation of