

ors of said corporation, and that he, the said J. N. Borland, signed his name in attestation of the execution of said instrument in the presence of said Vice President of said corporation, and with like authority of said Board of Directors.

In Witness Whereof, I have hereunto set my hand and seals of office as Commissioner of Deeds for the State of North Carolina in New York, and as Notary Public in and for the City and County of New York, at my said office this day of

[SEAL.] EDWIN F. COREY, Commissioner of Deeds for the State of North Carolina in New York.

[SEAL.] EDWIN F. COREY, Notary Public in and for the City and County of New York.

U. S. Internal Revenue Stamp, 10c. Cancelled.

12 GEORGIA, FULTON COUNTY, CLERK'S OFFICE, SUPERIOR COURT. Filed for record this the 18th day of June, 1900, at 8.30 o'clock A. M. Recorded in Book 150, page 337, this 21st day of June, 1900. G. H. TANNER, Clerk.

STATE OF SOUTH CAROLINA, OFFICE OF SECRETARY OF STATE. Filed in the office of the Secretary of State this June 25th, A. D. 1900, and recorded in Railroad Book "B" page 484 et seq. M. R. COOPER, Secretary State.

Filed June 25, 1900, Recorded in Vol. D. D. D., page 849. J. N. STEWART, R. M. C. Greenville Co., S. C.

STATE OF NORTH CAROLINA, MECKLENBURG COUNTY. The foregoing deed with certificates of probate of Edwin F. Corey, Commissioner of Deeds for North Carolina in the State of New York, with his official seal attached, having been exhibited before me, the undersigned Clerk Superior Court for Mecklenburg County, it is adjudged by me that the certificates are in due form and according to law. Let the deed with the certificates and this order be registered. This 10th day of July, 1900. L. F. OSBORN, Deputy Clerk Superior Court.

NORTH CAROLINA, MECKLENBURG COUNTY. Filed for record, this the 10th day of July, 1900, at 1 o'clock P. M., and recorded in Book 150, page 1. A. M. McDONALD, Register of Deeds.

Recorded for June 28th 1900.

Charter

854 The State of South Carolina

Office of the Secretary of State.

Whereas, W. D. Wolffe, of Brunswick Ga, B. J. Whitmore and John H Earle, both of Greenville South Carolina, did on the Seventeenth day of July 1900, file with the Secretary of State a written Declaration, signed by themselves, setting forth;

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation to be that of "The Grand Opera House Company of Greenville S. C."

The principal place of business of the corporation will be Greenville, South Carolina.

The general purpose of the corporation, and the nature of business it proposes to do, is to erect an opera house and to conduct the same, and to purchase and store music, furniture, and other articles for the same.

for the performance of entertainments, to give entertainments and attractions and to own and operate an opera or theatrical company.

Third: The amount of the capital stock to be Twenty five Thousand Dollars, and the number of shares into which the same is to be divided to be Two Hundred and Fifty, of the par value of One Hundred Dollars each.

And whereas, on the seventeenth day of July 1900, the said above named petitioners were commissioned by me a Board of Corporators.

And whereas, the said Board of Corporators, on the twenty fifth day of July 1900, did file with the Secretary of State their return in writing, over their signatures certifying among other things, that pursuant to published notice as required in the commission of the said Corporators, the books of subscription to the capital stock of the aforesaid company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid company duly organized by the election of a Board of Directors, and other necessary officers.

That, furthermore, they have complied with all the requirements of an Act of the General Assembly of the State of South Carolina "An Act to Provide for the Formation of Certain Corporations and to Define the Powers Thereof," approved the ninth day of March A. D. 1896, and all acts amendatory thereto.

Now Therefore, I, M. R. Cooper, Secretary of State, by virtue of the authority in me vested by the aforesaid Act, 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 purpose 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 Means and Expenses in each county where such corporation shall have a business office.

Given under my hand and the seal of the State at Columbia this twenty fifth day of July 1900.