

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J.L. Goodnough and Dewey Goodnough, both of Greenville, S.C.

did on the first day of April 1919 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: The names and residences of the said petitioner to be as above given.
- SECOND: The name of the proposed corporation be that of Brandwood Theatre Company

THIRD: The principal place of business of the corporation will be West Greenville, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do.

Motion Picture and Vaudeville Shows

FIFTH: The amount of the capital stock to be Two thousand (\$2,000.00) Dollars, and the number of shares into which the same is to be divided to be Twenty (20)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of One hundred (\$100.00) dollars each.

AND WHEREAS, on first day of April A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the eighth day of April 1919 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on April day of 1919 and the aforesaid Company was duly organized by the election of the following Board of Directors:

J.L. Goodnough, R.E. Houston and Dewey Goodnough

That, subsequently there was elected as President, J.L. Goodnough as Vice-President, Dewey Goodnough as Secretary, Dewey Goodnough as Treasurer, Dewey Goodnough

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, W. Banks Dove, 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 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 Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this eighth day of April in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-third year of the Independence of the United States of America



W. Banks Dove Secretary of State.

Recorded April 10th, 1919

THE STATE OF SOUTH CAROLINA
EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. B. Henry and H. D. Biggs, Jr. both of Greenville S.C.

did on the month day of May 1919 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

- FIRST: The names and residences of the said petitioner to be as above given.
- SECOND: The name of the proposed corporation be that of The Henry Construction Co.

THIRD: The principal place of business of the corporation will be Greenville, S.C.

FOURTH: The general purpose of the corporation, and the nature of business it proposes to do is

General Construction and Building

FIFTH: The amount of the capital stock to be Ten Thousand (\$10,000.00) Dollars, and the number of shares into which the same is to be divided to be One Hundred (100)

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of One Hundred (\$100.00) dollars each.

AND WHEREAS, on month day of May A.D. 1919, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 21st day of May 1919 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; That not less than fifty per cent. of the capital stock was subscribed by bona fide stockholders; That a meeting of stockholders was held on twentieth day of May 1919 and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. B. Henry and H. D. Biggs, Jr.

That, subsequently there was elected as President, J. B. Henry as Vice-President, H. D. Biggs, Jr. as Secretary, J. B. Henry as Treasurer, J. B. Henry

That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina, of 1912, and all Acts or parts of Acts amendatory thereto.

NOW, THEREFORE, I, H. Banks Dove, 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 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 Mesne Conveyance in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this twenty first day of May in the year of our Lord one thousand nine hundred and nineteen and in the one hundred and forty-third year of the Independence of the United States of America



H. Banks Dove Secretary of State.

Recorded May 22nd, 1919