

SATISFIED
14 DAY OF
O.C. 3000
R. M. C. FOR GREENVILLE COUNTY, S.C.
AT 9:15 O'CLOCK A.M. NO. 3797
300 cancellation
See Deed Book Page 88.

BOOK 533 PAGE 316

2854

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS, GEORGE L. SOSEBEE and CHARLES T. MERRITT

did on the 24th day of August, 1955, 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 S & M AMUSEMENT COMPANY, 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 to purchase, sell, operate, repair, lease, or otherwise deal with coin-operated machines of any and all descriptions and to do all other things necessarily connected therewith including, but not limited by the right to purchase, sell, rent or lease real property and to own and operate restaurants and cafes and places of amusement.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) ----- Dollars payable

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One Hundred (\$100.00) ----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th day of August, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: George L. Sosebee and Charles T. Merritt

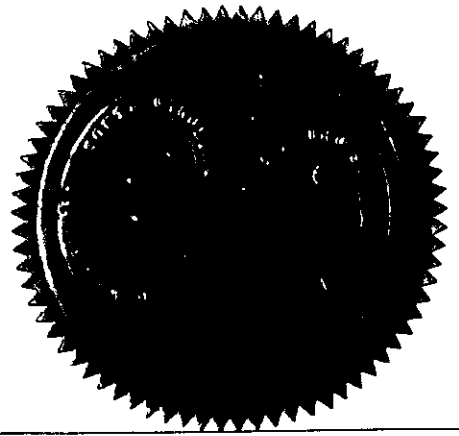
EIGHTH: That subsequently there was elected as President, George L. Sosebee ; as Vice-President, Charles T. Merritt ; as Secretary, Charles T. Merritt ; as Treasurer, George L. Sosebee

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 24th day of August in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and eightieth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded August 31st, 1955 at 3:30 P.M. #22486