

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. L. Goodmough and Dewey Goodmough of Greenville

did on the 21st day of December 1918, 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

Lincoln 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 pictures and Audiville.

FIFTH: The amount of the capital stock to be Four Hundred Dollars, and the number of shares into which the same is to be divided to be Four

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 21st day of December A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

AND WHEREAS, the said Board of Corporators, on the 11th day of January 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 23rd day of December 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

Joe L. Goodmough and Dewey Goodmough

That, subsequently there was elected as President Joe L. Goodmough, as Vice-President Dewey Goodmough, as Secretary Dewey Goodmough, as Treasurer Dewey Goodmough.

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 11th day of January 19, in the year of our Lord one thousand nine hundred and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded January 23rd 1919

THE STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

Whereas, J. M. and A. P. Milam, of Greenville,

did on the 19th day of December 1918, 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

Milam and Company

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.

Public Accounting and Bookkeeping.

FIFTH: The amount of the capital stock to be One Thousand Dollars, and the number of shares into which the same is to be divided to be Ten

SIXTH: The capital stock to be payable as set forth in the Declaration and Petition.

AND WHEREAS, on 19th day of December A.D. 1918, the date above named, petitioners were commissioned by me a Board of Corporators:

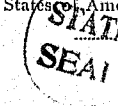
AND WHEREAS, the said Board of Corporators, on the 2nd day of January 1919 did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, That, pursuant to published notice as required in the commission of the said Corporators, the books of subscription 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 31st day of December 1918, and the aforesaid Company was duly organized by the election of the following Board of Directors:

J. M. and A. P. Milam

That, subsequently there was elected as President J. M. Milam, as Vice-President A. P. Milam, as Secretary A. P. Milam, as Treasurer J. M. Milam.

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 2nd day of January 19, in the year of our Lord one thousand nine hundred and forty-third year of the Independence of the United States of America W. Banks Dove Secretary of State.

Recorded January 28th 1919