

The State of South Carolina,

BY THE SECRETARY OF STATE.

EXECUTIVE DEPARTMENT

CERTIFICATE OF INCORPORATION

WHEREAS, B. T. Whitmire and Broadus Bailey, both of Greenville, S. C.

two or more of the officers or agents appointed to supervise or manage the affairs of

The Little Theatre of Greenville, S. C.

which has been duly and regularly organized, did on the 20th day of February, A. D. 1946, file with the Secretary of State a written declaration setting forth:

That at a meeting of the aforesaid organization held pursuant to the by-laws or regulations of the said organization, they were authorized and directed to apply for incorporation.

That the said organization holds, or desires to hold, property in common for a Religious, Educational, Social, Fraternal, Charitable or other eleemosynary purpose, or any two or more of said purposes, and is not organized for the purpose of profit or gain to the members, otherwise than is above stated, or for the insurance of life, health, accident or property; and that three days' notice in the Greenville Piedmont, a newspaper published in the County of Greenville has been given that the aforesaid Declaration would be filed.

AND WHEREAS, That said Declarants and Petitioners further declared and affirmed:

FIRST. Their names and residences are as above given.

SECOND. The name of the proposed Corporation is The Little Theatre of Greenville, S. C.

THIRD. The place at which it proposes to have its headquarters or be located is Greenville, S. C.

FOURTH. The purpose of the said proposed Corporation is sponsoring and presenting plays, radio broadcasts and other forms of the spoken drama; promoting and developing the art of the theatre among members; leasing, owning and operating theatres, workshops and other facilities; buying, leasing, manufacturing and selling scenery, costumes, etc. and performing all work incident to the production and presentation of plays, lectures and other educational programs by actors, artists and others in all phases of stage, radio, television and any other methods of communication which may be developed.

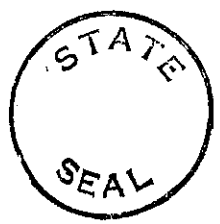
FIFTH. The names and residences of all Managers, Trustees, Directors or other officers are as follows:

B. T. Whitmire	Greenville, S. C.	President
Mrs. A. R. Stubbs	Greenville, S. C.	Vice President
Miss Elizabeth Mahon	Greenville, S. C.	Secretary
Broadus Bailey	Greenville, S. C.	Treasurer
Sam J. Francis	Greenville, S. C.	Executive Director
Mrs. Andrea C. Patterson	Greenville, S. C.	Historian

SIXTH. That they desire to be incorporated. In Perpetuity

NOW, THEREFORE, I, W. P. Blackwell, Secretary of State, by virtue of the authority in me vested, by Chapter 158, Article III, Code of 1942, and Acts amendatory thereto, do hereby declare the said organization to be a body politic and corporate, with all the rights, powers, privileges and immunities, and subject to all the limitations and liabilities, conferred by said Chapter 158, Article III, Code of 1942, and Acts amendatory thereto. Sections 8158-8159 and 8168.

GIVEN under my hand and the seal of the State, at Columbia, this 20th day of February in the year of our Lord one thousand nine hundred and forty-six and in the one hundred and forty-seventieth year of the Independence of the United States of America.



W. P. Blackwell

Secretary of State.

Recorded February 21st 1946 at 11:45 o'clock A. M. BY: E.G.