

THE STATE OF SOUTH CAROLINA, } BY THE SECRETARY OF THE STATE.
EXECUTIVE DEPARTMENT

WHEREAS, Mrs. Elizabeth Y. Dick and J. Leland Young,
both of Clinton, S. C.,

did on the 1st day of July, 19 47, 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 BROADWAY-CASINO THEATRES, INC.

THIRD: That the principal place of business is Clinton, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to own, lease, maintain and operate theaters, motion picture houses and other places of entertainment, amusement and recreation and to buy, construct and mortgage, grant, bargain, sell and convey real or personal property necessary or convenient for carrying on businesses of the general nature herein specified; to do all things incident and necessary to such businesses and in general carry on any business not contrary to the laws of the State of South Carolina and to have and to exercise all the powers, rights and privileges conferred by the laws of the State of South Carolina upon corporations organized thereunder.

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) Dollars,

payable \$10,000.00 subscribed and payable at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is two hundred (200) Dollars.
of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 30th day of June, 19 47, at which a majority of all stock in value being present in person or by proxy the following were elected directors:

Mrs. Elizabeth Y. Dick and J. Leland Young

EIGHTH: That subsequently there was elected as President Mrs. Elizabeth Y. Dick

as Vice-President, J. Leland Young; as Secretary, J. Leland Young

as Treasurer, J. Leland Young.

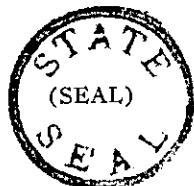
NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, and all amendments thereto, have been duly and fully complied with, 50 per cent, of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent, of the capital stock 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

Clinton Chronicle

a newspaper published in the County of Laurens

NOW, Therefore, I, W. P. BLACKWELL, 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 1st day of July, in the year of our Lord one thousand nine hundred and forty-seven and in the one hundred and seventy-first year of the Independence of the United States of America.



W. P. Blackwell Secretary of State.

Recorded July 2nd, 19 47, at 11:10 o'clock A. M. BY: E.G.