

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER

BY THE SECRETARY OF STATE

VOL 411 PAGE 409

WHEREAS, J. ROY GIBSON AND JOE D. GIBSON

FILED GREENVILLE CO. S. C. JUL 13 11 45 AM 1950 OLLIE FARNSWORTH R.M.C.

did on the 10th day of June, 1950, 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 GIBSON ENTERPRISES, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is own and operate theatres, amusement houses and similar enterprises; purchase, sell, lease and otherwise deal in real estate and the leasing of property

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00) - - - - - Dollars payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is Five Hundred (500) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of June, 1950 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Annie Lou Balentine, J. Roy Gibson and Joe D. Gibson

EIGHTH: That subsequently there was elected as President, Annie Lou Balentine; as Vice-President, Joe D. Gibson; as Secretary, J. Roy Gibson; as Treasurer, Joe D. Gibson

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Greenville Piedmont

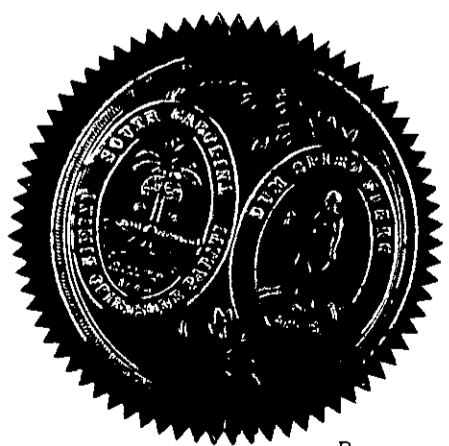
a newspaper published in the County of Greenville

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 10th day of June in the year of our Lord one thousand nine hundred and fifty and in the one hundred and seventy-fourth year of the Independence of the United States of America.

*O. Frank Thornton*

Secretary of State.



Recorded June 13th 1950 at 11:43 A. M. # 14443