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The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

J. M. PERRY AND ROBERT S. GALLOWAY, JR.

both of Greenville, S. C.

did on the

24th. day of

January

, 19 53 , 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

COLUMBIA RADIO CO.

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

To design, manufacture, purchase, or otherwise acquire, to sell lease, install, maintain, operate and deal generally in and with all kinds of radio, wireless, electric and other radio instruments and instrumentalities, electric and other radio instruments and instrumentalities, electric transmitting and receiving sets, wired and wireless telegraph and telephone instruments and apparatus and devices used or useful in connection with the transmission of images, animate and inanimate, by electrical means for visualization at places distant from the place where such images are primarily perceived, and other television instruments and instrumentalities. instrumentalities.

FIFTH: That the amount of the capital stock is

One Thousand (\$1,000.00) - - - - Dollars

447

payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the

of the par value of

day of

January

, 19 53 , at which a majority of all stock in value being present in person or by proxy, the follow-

ing were elected directors:

L. P. Gilliam, J. M. Perry, and E. S. Bailey

EIGHTH: That subsequently there was elected as President,

L. P. Gilliam

One (\$1.00) - - - - - - - - - - - - - - Dollars.

as Vice-President,

J. M. Perry

; as Secretary, E.S. Bailey

as Treasurer.

E. S. Bailey

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

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,

24th.

January

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-seventh

United States of America.

Recorded Jan. 26, 1953 At 10:57 A.M.