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The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE EXECUTIVE DEPARTMENT LE CU. S. C.

WHEREAS,

NEC 15 9 ARTHURSES. POWELL and ORVILLE W. NELSON both of

R. W.C. 376 2nd Street, Macon Georgia

did on the 12th

, 19 55 , 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 FRED ASTAIRE DANCE STUDIOS OF GREENVILLE,

THIRD: That the principal place of business is Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to acquire, establish, lease, own and operate studios for the instruction and teaching of dancing and to do any and all acts necessary or conducive to the operation of said business.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) ----- Dollars payable in cash

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100)

of the par value of Ten (\$10.00) ------Dollars.

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

day of

December , 19 55 , at which a majority of all stock in value being present in person or by proxy, the follow-

Arthur R. Powell and Crville M. Melson ing were elected directors:

EIGHTH: That subsequently there was elected as President, Arthur R. Powell

as Vice-President, Orville W. Helson

; as Secretary, Arthur H. Powell

as Treasurer, Orville W. Helson

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, 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 The 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,

12th

day of December

in the year of our Lord one thousand nine hundred and

fifty-five

and in the one hundred and

eightieth

year of the Independence of the

United States of America.

Secretary of State.

Recorded December 15th, 1955 at 9:20 A.M. #32310