R.M.C. FOR GREENVILLE COUNTY, S. C. AT 9:30 0 OLOCK Q M. NO. 26688 BOOK 570 PAGE 342

The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

JAMES BROOKEY, ERNEST NICHOLS HORM WRETTER 6. BAYNE

FEB 6 9 AS AM

OLLIE FARNSWORTH R. M.C.

did on the

5th.

February

, 19 57 , file with the Secretary of State a written Declaration,

signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

day of

SECOND: That the name of the proposed corporation is B-N-B COIN MACHINE CO., INC.

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 own, lease, operate coin operated music machines, vending machines and pin ball machines and to do all things incident to the operation of such a business.

FIFTH: That the amount of the capital stock is Five Hundred (\$500.00) ------ Dollars payable in cash at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Fifty (50)

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

, 19 57 , at which a majority of all stock in value being present in person or by proxy, the follow-February ing were elected directors: James Brookey, Frnest Michols and L. B. Trammell

EIGHTH: That subsequently there was elected as President, James Brookey

as Vice-President, Ernest Nichols

; as Secretary, Vice-Pres., α Assistant Treasurer, E. B. Trammell

as Treasurer, Ernest Nichols

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 News

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,

5th.

day of February

in the year of our Lord one thousand nine hundred and

eighty-first

year of the Independence of the

United States of America.

Recorded February 6th, 1957 at 9:43 A.M. # 3059