

The State of South Carolina,

CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS,

Horace A. Morris and Catherine W. Morris

both of

102 North Franklin Road, Greenville, South Carolina

did on the 19th day of December, 19 61, 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 MORRIS COMMUNICATIONS, INC.

THIRD: That the principal place of business is 2700 Buncombe Road, Greenville, South Carolina

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, maintain, service, repair, install, and make lease agreements as lessor or lessee as to, communications equipment and allied products; and it is to have full power and authority to buy, own, sell, make lease agreements as lessor or lessee, and make and receive notes and mortgages, borrow money, as to real and personal property, necessary and incidental to its business; and it is to have full power and authority to do any and all other acts to the same extent that they are permitted by law to business corporations of this state, and to exercise all such express or implied powers as may be necessary and incidental to the declared business of the corporation.

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GREENVILLE CO. S. C.

FIFTH: That the amount of the capital stock is Fifteen Thousand (\$15,000.00)----- Dollars payable in money, property, or services.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred Fifty (150) of the par value of One Hundred (\$100.00) per share-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 13th day of December, 19 61, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Horace A. Morris and Catherine W. Morris

EIGHTH: That subsequently there was elected as President, Horace A. Morris ; as Vice-President, Catherine W. Morris ; as Secretary, Catherine W. Morris ; as Treasurer, Horace A. Morris

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 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 19th day of December in the year of our Lord one thousand nine hundred and 61 and in the one hundred and 86th year of the Independence of the United States of America.

O. Frank Thornton Secretary of State.

