The State of South Carolina,

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, .

B. W. KRELL, Cornell Arms, Columbia, S. C.

and

W. C. PEELER, 1209 Gadsden St., Columbia, S. C.

did on the

30th.

December

, 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

DIXIE RADIO SUPPLY COMPANY OF GREENVILLE, INC.

THIRD: That the principal place of business is

GREENVILLE, S. C. (306 Wade Hampton Blvd.)

FOURTH: That the general nature of the business which it is proposed to do is to engage in the wholesale distribution and servicing of radios, televisions and electronic equipment and supplies, and to do any and all things incident thereto.

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) - - Dollars in property, cash or services. . . payable

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

of the par value of One Hundred (\$100.00) - - - - - - - _ _ _ __Dollars.

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

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

ing were elected directors:

B. W. Krell, W. C. Peeler, R. P. Almy and C. N. Sapp, Jr.

EIGHTH: That subsequently there was elected as President, B. W. Kræll

R. P. Almy as Vice-President,

; as Secretary, W. C. Peeler

as Treasurer, C. N. Sapp, Jr.

MINTH: 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 as regate 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 scal of the State, at Columbia,

30th. day of December

in the year of our Lord one thousand nine hundred and

fifty-three

and in the one hundred and

seventy-eighth

year of the Independence of the

United States of America.

Recorded January 2nd, 1954 at 10:00 A.M. #63