The E. L. Bryan Company, Columbia, S. C. 339628 BOCK 659 race 522

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The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS,

ROBERT W. HUNTER, JR., and BILL B. BOZEMAN

both of

P. O. Box 552, Greenville, S. C.

did on the September , 19 60 , file with the Secretary of State a written Deciaration, 27th signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is PIEDMONT OUTDOOR ADVERTISING, INCORPORATED

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 conduct an advertising business both as principals and agents, including the preparation and arrangement business both as principals and agents, including the preparation and arrangement of outdoor advertising; and to generally trade in and deal with electric light advertising displays, signs, advertisements, and advertising devices and novelties, and to manufacture, buy, sell, store, market, prepare for market, and generally deal in and trade with any articles or things of every nature and description in the general advertising business. Also, its purpose shall be to buy, hold, mortgage, develop, sell and trade real estate and to do any and all other acts as permitted to corporations under the general laws of the State of South Carolina. permitted to corporations under the general laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is Twenty-five Thousand (\$25,000.00)-----Dollars payable in cash or property at the call of the directors.

SIXTH: That the number of shares into which the capital stock is divided is Twenty-five Hundred (2500) of the par value of Ten (\$10.00)------Dollars.

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

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September

, 19 60 , at which a majority of all stock in value being present in person or by proxy, the following

were elected directors: Robert W. Hunter, Jr., and Mason G. Alexander

EIGHTH: That subsequently there was elected as President,

Robert W. Hunter, Jr.

as Vice-President. Mason G. Alexander

; as Secretary, Mason G. Alexander

as Treasurer, Robert W. Hunter, Jr.

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 Palmetto Times

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,

27th

day of

September

in the year of our Lord one thousand nine hundred and

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and in the one hundred and

85th

year of the Independence of the

United States of America.

Secretary of State.

Recorded September 29th, 1960 at 10:52 A.M. #8679