Delie Farmoworth.

R. M. C. FOR GREENVILLE COUNTY, 8. C.

AT 9:30 O'CLOCK Q. M. NO. 14765

For cancellation of charter See Deed Book 712 Page 239.

The B. L. Bryan Company, Columbia, S. C. 839623

BOOK 675 PAGE 459 9492

The State of South Carolina,

CHARTER

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS,

JAMES G. PLOWDEN, JR., and M. F. G. PLOWDEN,

both o

Box 577, Simpsonville, S. C.

did on the

11th

May

, 19 61 , file with the Secretary of State a written Deciaration,

signed by themselves, setting forth:

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

SECOND: That the name of the proposed corporation is

JAY-PEE ENTERPRISES AND PRODUCTIONS, INC.

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

FOURTH: That the general nature of the business which it is proposed to do is manufacturing, promoting, distributing and sale of audio recordings; general commercial photography and portraiture work; production and promotion of shows for stage, screen, radio, television; management and booking agent for artists; general printing advertising agency; newspaper and magazine business and general contracting and construction business.

FIFTH: That the amount of the capital stock is Twelve Thousand (\$12,000.00)----- Dollars payable in cash or property

SIXTH: That the number of shares into which the capital stock is divided is Twelve Hundred (1,200) of the par value of Ten (\$10.00)----- Dollars.

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

5th day

May . 19 61 , at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

James G. Plowden, Sr., James G. Plowden, Jr., and M. F. G. Plowden

EIGHTH: That subsequently there was elected as President, James G. Plowden, Jr.

as Vice-President,

M. F. G. Plowden

; as Secretary, James G. Plowden, Jr.

as Treasurer, M.

M. F. G. Plowden

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 Greenville Piedmont

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,

day of

this

11th

May

in the year of our Lord one thousand nine hundred and

61

and in the one hundred and

85th

year of the Independence of the

United States of America

O. Fre

shouten

Secretary of State.

Recorded June 13th, 1961 at 11:41 A.M. #30745