

THE STATE OF SOUTH CAROLINA

EXECUTIVE DEPARTMENT

BY THE SECRETARY OF STATE

WHEREAS, Alister H. Furman, Wm L. Beacham, H. J. Haysworth of Greenville S.C. and Jas A. Hoyt of Columbia S.C. did on the eighteenth day of November, 1916 file with the Secretary of State a written Declaration, signed by themselves, setting forth:

First: The names and residences of the said petitioners to be as above given.

Second: The name of the proposed corporation be that of The Greenville Morris Plan Company

Third: The principal place of business of the corporation will be Greenville S.C.

Fourth: The general purpose of the corporation, and the nature of business it proposes to do.

Is that of a general banking business, and to have each, all and every power necessary or usual for the conduct of said business, with power to receive and pay out the lawful currency of the country, deal in exchange, gold and silver coin, bullion, currency and paper, public and other securities, and stocks of other corporations, to purchase and hold real estate and personal property and sell the same; discount notes, bills of exchange, and bonds and other evidences of debt; to receive deposits of money, and to invest moneys upon property as security, real or personal; to issue, purchase and sell bonds, certificates, notes and other written evidences of indebtedness, to carry on a general loan business, and to do such other things as are legal and which corporations of the above described character are empowered to do.

Fifth: The amount of the capital stock to be Twenty Five Thousand (\$25,000) - Dollars,

and the number of shares into which the same is to be divided to be Two Hundred and Fifty (250) -

Sixth: The capital stock to be payable as set forth in the Declaration and Petition. of the par value of One Hundred (\$100) - Dollars each.

AND WHEREAS, on the eighteenth day of November, A. D. 1916 the date above named, petitioners were commissioned by me a Board of Corporators,

AND WHEREAS, the said Board of Corporators, on the first day of January, 1917, did file with the Secretary of State their return in writing, over their signatures, certifying, among other things, that pursuant to publish notice as required in the constitution of the said Corporators, the books of subscription to the capital stock of the aforesaid Company were duly opened, and that thereupon exceeding fifty per centum of the capital stock was subscribed by bona fide stockholders; that thereupon a meeting of stockholders was called, and the aforesaid Company duly organized by the election of a Board of Directors and other necessary officers. That, furthermore, they have complied with all the requirements of the Code of Laws of the State of South Carolina of 1912, and all Acts or parts of Acts amendatory thereto;

NOW, THEREFORE, I, R. M. McLean, 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 purpose 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 in each county where such Corporation shall have a business office.

GIVEN under my hand and seal of the State, at Columbia, this first day of

January in the year of our Lord one thousand nine hundred and Seventeen and in the one hundred and thirty-fourth year of the Independence of the United States of America.



R. M. McLean, Secretary of State.