WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 41548

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, F. F. Martin, E. Roy Stone, and J. Norwood Cleveland all of Greenville S C

did on the 3rd day of January 192 7 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 Great American Life Insurance Company

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 make contracts of insurance upon the lives of individuals, to make Contracts of insurance against disability or death resulting from disease or accident, and all Contracts pertaining thereto; to make any and every Contract of insurance of any nature or kind not prohibited by law; and to generally to do and perform each and every act necessary or proper for the accomplishment of such purposes, or may be expedient for the protection or benefit of such Corporation.

FIFTH: That the amount of the capital stock is One Hundred Thousand ($100,000.00) Dollars, payable 20% upon organization and 20% every 90 days until paid up.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1000) of the par value of One Hundred ($100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 21st day of December 192 6 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

F. F. Martin, E. Roy Stone, J. Norwood Cleveland, E. Inman, J. P. Garlington, W. H. Belk, E. M. Blythe, L. F. Grey, J. Frank Baker, O. M. Benton, H. E. Ingold and Rondyle Barnes.

EIGHT: That subsequently there was elected as President F. F. Martin as Vice-President, E. Roy Stone; as Secretary, J. Norwood Cleveland as Treasurer, F. F. Martin

NINTH: That all requirements of Chapter XLVII, Article I, of the Civil Code of South Carolina, 1912, 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 Daily News a newspaper published in the County of Greenville

NOW, THEREFORE, I, W. D. Blackwell, 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 3rd day of January in the year of our Lord one thousand nine hundred and twenty seven and in the one hundred and ~~forty~~ fifty first year of the Independence of the United States of America.

(STATE SEAL)

W. D. Blackwell
Secretary of State.

Recorded Jan 4th 192 7 at 12:50 o'clock P M.

WALKER, EVANS & COGSWELL CO., CHARLESTON, S. C. 41548

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, I Oregon Lawton and J D Poteat both of Greenville S C

SATISFIED AND CANCELLED OF RECORD 18 DAY OF January 1933 REGISTER GREENVILLE COUNTY, S. C. R. M. C. FOR GREENVILLE COUNTY AT 10 O'CLOCK A. M. No. 25199

did on the 7th day of January 192 7 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 Estillena A Conservation Company See Corporation Book X page 140.

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

Operating and Maintaining Farms Dairies Gardens Orchards Nurseries and the Conducting of all things incident thereto

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the charter of the within Corporation having been filed in the office of the Secretary of State on the 3rd day of January A. D. 1927 at 10:50 o'clock A. M. and the tax thereon in the sum of $5.00 five thousand dollars having been paid, the Corporation is hereby declared duly organized and authorized to transact business.

Given under my hand and seal of the State at Columbia, S. C. this 31st day of December A. D. 1932

W. D. Blackwell
Secretary of State.

Charter ordered recorded Jan 4 1933 at 10 a.m. #77

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT

Pursuant to law, the charter of the within Corporation having been filed in the office of the Secretary of State on the 17th day of January A. D. 1933 at 10:45 o'clock A. M. and the tax thereon in the sum of $1,000.00 One thousand dollars having been paid, the Corporation is hereby declared duly organized and authorized to transact business.

Given under my hand and seal of the State at Columbia, S. C. this 31st day of December A. D. 1932

W. D. Blackwell
Secretary of State.

Charter ordered recorded Jan 4 1933 at 10 a.m. #77

FIFTH: That the amount of the capital stock is Fifty Thousand ($50,000.00) Dollars, payable in Cash and in property Upon call of the Directors

SIXTH: That the number of shares into which the capital stock is divided is five hundred (500) of the par value of One Hundred ($100.00) Dollars each

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 1st day of January 192 7 at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

J O Lawton, J E. Poteat, J D Lawton and K L Bryant.

EIGHT: That subsequently there was elected as President I Oregon Lawton as Vice-President, J D. Poteat; as Secretary, J D. Poteat as Treasurer, K L Bryant

NINTH: That all requirements of Chapter ~~XLVII~~ L Article I, of the Civil Code of South Carolina, ~~1912~~, 1922 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 Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, W D Blackwell, 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 7th day of January in the year of our Lord one thousand nine hundred and twenty seven and in the one hundred and ~~forty~~ fifty first year of the Independence of the United States of America.

(STATE SEAL)

W. D. Blackwell
Secretary of State.

Recorded Jan 17 192 7 at 10:45 o'clock A M.

In Decree of Charter See Deed Book 182 Page 320.

END C