

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, W. Frank Hipp and H. L. Vogel, both of Greenville, S. C.

did on the 29th day of July, 1961, 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 Independence 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 a general insurance business

State of South Carolina Executive Department Pursuant to law the capital stock of the within Corporation has this day been increased to the sum of One million \$1,000,000.00 Dollars, divided into 100,000 (one Hundred Thousand) shares of the par value of \$10.00 - Ten Dollars each.

Given under my Hand and the Seal of the State at Columbia, this 21 day of December A. D. 1961 O. Frank Thornton Secretary of State

Increase Recorded December 22nd 1961 at 10:27 a.m. # 15823

FIFTH: That the amount of the capital stock is One Hundred Thousand (\$100,000.00) Dollars,

payable in cash upon subscription

SIXTH: That the number of shares into which the capital stock is divided is Ten Thousand (10,000) of the par value of Ten (\$10.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 25th day of July, 1961

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: G. Roland DuBree, G. C. McLeante, L. H. Houston, W. Frank Hipp and H. L. Vogel

EIGHT: That subsequently there was elected as President G. Roland DuBree as Vice-President, G. C. McLeante; as Secretary, H. L. Vogel as Treasurer, R. A. Wiggers

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

NOW, THEREFORE, I, W. P. 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 Meane 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 28th day of July, 1961 in the year of our Lord one thousand nine hundred and thirty and fifty fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Recorded Dec 30th 1961 at 11:20 o'clock A. M.

See increase of Capital Stock See Deed Book 689 Page 87. Amendment of Charter changing name to the Liberty Insurance Company See Deed 689/88

THE STATE OF SOUTH CAROLINA,

BY THE SECRETARY OF THE STATE.

EXECUTIVE DEPARTMENT.

WHEREAS, R. L. Hahn and D. M. Alexander, both of Greenville, S. C.

did on the 28th day of December, 1961, 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 City, Inc.
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 buy, sell, lease, or otherwise acquire and operate pool rooms, athletic clubs, amusement or recreation centers for the use of the public, and for profit to the company, and to have all power necessary to conduct said business, and those usually conferred upon similar corporations.

to buy, sell, lease, or otherwise acquire and operate pool rooms, athletic clubs, amusement or recreation centers for the use of the public, and for profit to the company, and to have all power necessary to conduct said business, and those usually conferred upon similar corporations.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) Dollars,

payable in cash (partly in services)

SIXTH: That the number of shares into which the capital stock is divided is Ten (10) of the par value of One Hundred (\$100.00)

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd day of December, 1961

at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. L. Hahn and D. M. Alexander

EIGHT: That subsequently there was elected as President R. L. Hahn as Vice-President, D. M. Alexander as Treasurer, R. L. Hahn

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

NOW, THEREFORE, I, W. P. 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 Meane 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 28th day of December, 1961 in the year of our Lord one thousand nine hundred and thirty and fifty fifth year of the Independence of the United States of America.



W. P. Blackwell Secretary of State

Recorded Jan 6, 1962 at 12:05 o'clock P. M.

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