

The State of South Carolina, } BY THE SECRETARY OF THE STATE.  
EXECUTIVE DEPARTMENT

WHEREAS, Wilson Glover and Hayne P. Glover  
both of Greenville, S. C.

did on the 2nd day of January, 1935, 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 Glover Bros. 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 engage in a general insurance business dealing in all kinds of insurance and also buying and selling real estate, stocks and bonds and to exercise the powers generally conferred upon corporations by law.

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

payable in cash, property and services Dollars,

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) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 24th day of December, 1934, at which a majority of all stock in value being present in person or by proxy the following were elected directors:  
Wilson G lover and Hayne P. Glover

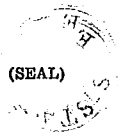
EIGHTH: That subsequently there was elected as President Hayne P. Glover  
as Vice-President, Wilson Glover; as Secretary, Wilson Glover  
as Treasurer, Hayne P. Glover

NINTH: That all requirements of Article 2, Chapter 153 Code of Laws of South Carolina, 1932, 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, 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 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 2nd day of January in the year of our Lord one thousand nine hundred and thirty five and in the one hundred and fifty ninth year of the Independence of the United States of America.



W. P. Blackwell

Secretary of State.