

Oliver Sarnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 10 O'CLOCK P. M. # 25199

BOOK 458 PAGE 174

The State of South Carolina.

EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE 18

WHEREAS, CHARLES TYLER AND MARGUERITE M. TYLER

both of 102 Mills Avenue, Greenville, South Carolina

did on the 25th. day of June, 19 52, 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 GROUP INSURANCE AND PENSION SERVICES, 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 act as consultants in matters pertaining to group insurance and pension plans; to sell group insurance and pension plans as agent, and as agent only; to administer group insurance and pension plans; to do all things necessary in the operation of group insurance and pension plan agency, including soliciting, selling, and directing the operation of group insurance and pension plans; to erect an office building to house the said proposed corporation and to house any incidental offices of other persons or corporation which can be accommodated in such proposed building; to buy, lease, and mortgage real estate ~~therein~~ for the erection of such a building and to do all things necessary to construct, maintain, and profitably use such a building.

FIFTH: That the amount of the capital stock is One Hundred (\$100.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of One (\$1.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 28th. day of May, 19 52, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Charles Tyler and Marguerite M. Tyler

EIGHTH: That subsequently there was elected as President, Charles Tyler ; as Vice-President, Marguerite M. Tyler ; as Secretary, Marguerite M. Tyler ; as Treasurer, Charles Tyler

NINTH: That all requirements of Article 2, Chapter 153, Code of Laws of South Carolina, 1942, 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 Observer

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, this 25th. day of June in the year of our Lord one thousand nine hundred and fifty-two and in the one hundred and seventy-sixth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded June 26th. 1952 at 11:25 A. M. #14249