

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER 1023
BY THE SECRETARY OF STATE

WHEREAS, ELLIS L. DARBY AND W. JACK GREER

both of Greenville, S. C.

did on the 26th. day of October, 19 53, 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 BANNER INSURANCE AGENCY, 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 engage in the business of managing and representing insurance companies dealing in Life, Fire, Casualty, Hospitalization and Health Insurances and to deal generally in any business enterprises.

FIFTH: That the amount of the capital stock is Thirty-Five Thousand (\$35,000.00) - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Thirty Five Hundred (3,500) of the par value of Ten (\$10.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 23rd. day of October, 19 53, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Ellis L. Darby; W. Jack Greer; George B. Edwards, R. King Rouse; R. B. McCorkle; James M. Bailey; James M. Henders on

EIGHTH: That subsequently there was elected as President, Ellis L. Darby ; as Vice-President, George B. Edwards ; as Secretary, R. King Rouse ; as Treasurer, R. King Rouse

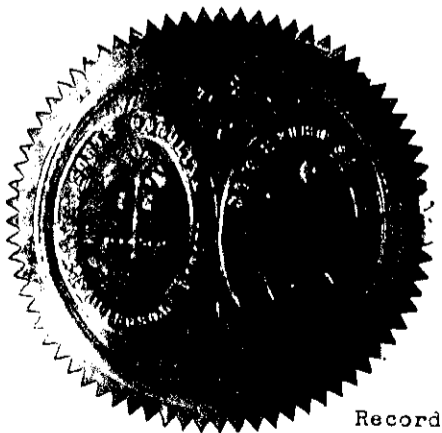
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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, 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 26th. day of October in the year of our Lord one thousand nine hundred and fifty-three and in the one hundred and seventy-eighth year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded October 27th, 1953 at 3:27 P.M. #23504

te of South Carolina
cutive Department
 pursuant to law, the capital stock of the within corporation has been
 is day increased to the sum of 70,000.00 - Seventy Thousand Dollars
 with under my hand and the seal of the State of Columbia,
 22nd day of November A.D. 1957
 increase of capital stock recorded November 30th. 1954 at 2:54 P.M. #27446.
 O. Frank Thornton
 Secretary of State

For increase of capital stock see Book 513 Page 172.