

For cancellation of charter see 712

The State of South Carolina, CHARTER 1202

EXECUTIVE DEPARTMENT BY THE SECRETARY OF STATE

WHEREAS, W. D. WORKMAN AND ELLEN BALES

, both of 108 Stokes Building, Greenville, S. C.

did on the 5th. day of January, 1954, 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 GENERAL INSURANCE AND INVESTMENT CORPORATION

THIRD: That the principal place of business is GREENVILLE, S. C. (309 Waccamaw Avenue)

FOURTH: That the general nature of the business which it is proposed to do is to carry on as an agency the general business of insurance of all types: To carry on a general financing and investment business of all types and kinds: To carry on a general real estate business including the buying, selling, management and financing of real estate and personal property, either as agents or principals.

FIFTH: That the amount of the capital stock is Ten Thousand (\$10,000.00) Dollars payable in cash or its equivalent.

SIXTH: That the number of shares into which the capital stock is divided is One Thousand (1,000) of the par value of Ten (\$10.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 4th. day of January, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

C. Lee Gullick, Jr., G. W. Holmes III, Cleo T. Gullick

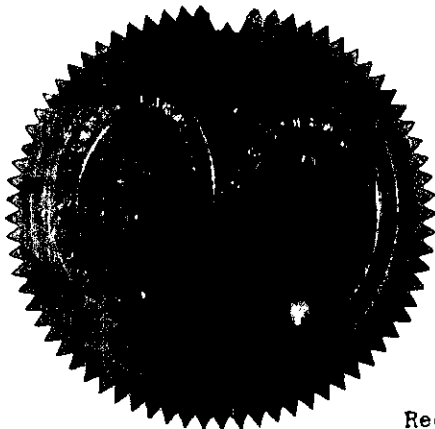
EIGHTH: That subsequently there was elected as President, C. Lee Gullick, Jr.; as Vice-President, G. W. Holmes III; as Secretary, Cleo T. Gullick; as Treasurer, C. Lee Gullick, Jr.

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 the subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three day 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 duly 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 5th. day of January in the year of our Lord one thousand nine hundred and fifty-four 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 January 14th, 1954 at 12:08 P.M. #959

For Reinstatement of Charter see Deed Book 715 Page 368 For Increase of Capital Stock see Deed Book 632 Page 227

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 \$200,000.00 Two Hundred Thousand Dollars, divided into 20,000 twenty thousand shares of the par value of \$10.00 Ten Dollars each.