

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1330

WHEREAS, HAROLD C. GIBSON AND ANALANE C. GIBSON

of Greenville, S. C.

did on the 26th. day of February, 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 POINSETT FINANCE AND LENDING 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 to lend money in accordance with the Laws of the State of South Carolina, to include the financing of chattels and real property on the installment payment plan, and to post all types of civil and criminal bonds, and to perform any other acts pursuant to the Laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Five Thousand (\$5,000.00) Dollars, payable in cash or its equivalent

SIXTH: That the number of shares into which the capital stock is divided is One Hundred (100) of the par value of Fifty (\$50.00) Dollars

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of February, 1954, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Harold C. Gibson, Analane C. Gibson and W. R. Gibson

EIGHTH: That subsequently there was elected as President, Harold C. Gibson, as Vice-President, Analane C. Gibson, as Secretary, Analane C. Gibson, as Treasurer, Harold C. Gibson

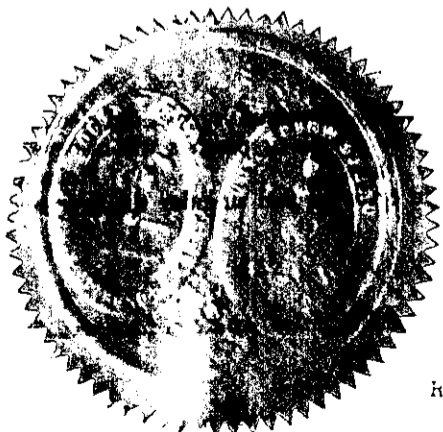
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 5 per cent of the capital stock having been subscribed by *bona fide* subscribers, 20 per cent of the capital stock subscribed having been paid for. The aforesaid subscribers had given public notice of the intention to file this Declaration with the Secretary of State, and had caused to be published in a newspaper published in the County of Greenville, South Carolina, on the 26th day of February, 1954, the following:

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, in virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Corporation is 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 the aforesaid Declaration be filed in the office of the Register of Mesne Conveyance or Clerk of Court in each county where said Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 26th day of February, 1954, 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 March 2nd, 1954 at 11:18 A.M. #4761



SATISFIED AND CANCELLED OF RECORD
15 DAY OF Nov. 1956
Allie Farnsworth
R. M. C. FOR GREENVILLE COUNTY, S. C.
AT 9:30 O'CLOCK A.M. NO. 28607

For Cancellation of this Charter
see Deed Book 565, page 302