

The State of South Carolina,
EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

1560

WHEREAS, DANIEL R. CAIN AND BILL E. ROZEMAN

both of Greenville, S. C.

did on the 26th. day of May, 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 GREENVILLE INSURANCE AND FINANCE CO., 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 operate a general insurance agency for writing fire insurance policies, Commercial, Marine, and liability policies of all kinds; to buy, hold, develop and sell real estate, and to act as agent for others in all of such matters; to conduct a general corporation lending and brokerage business; to borrow money and to execute all securities therefor notes and mortgages covering any property belonging to this corporation; and to do any and all acts as permitted to corporations under the laws of the State of South Carolina.

FIFTH: That the amount of the capital stock is One Thousand (\$1,000.00) 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 Fifty (\$50.00) Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 26th day of May, 1954, at which a majority of all stock in value but not in person or by proxy, the following were elected directors:

Daniel R. Cain and Bill E. Rozeman

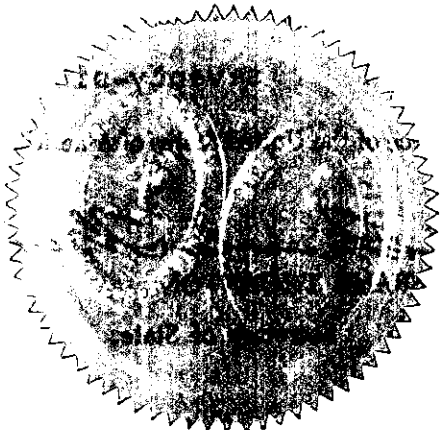
EIGHTH: That subsequently there was elected President, Daniel R. Cain; as Vice-President, Bill E. Rozeman; as Secretary, Daniel R. Cain; and as Treasurer, Daniel R. Cain.

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all laws and regulations thereunder, have been duly and fully complied with, and the subscribers have paid in full the amount of Fifty (\$50.00) Dollars, 20 percent of the capital stock, as required by the laws of the State of South Carolina, and a copy of this certificate of incorporation and the Declaration to file this Declaration with the Secretary of State, having been given to the public by publication in a newspaper published in the County of Greenville, South Carolina.

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 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 of incorporation be filed 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 May, 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 July 13th. 1954 at 10:19 A. M. #15427

See Amendment of Charter See Deed Book 503 Page 484