

For increase of Capital Stock See Deed Book 584 Page 328

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The State of South Carolina, CHARTER BY THE SECRETARY OF STATE

EXECUTIVE DEPARTMENT

WHEREAS, FRED A. FULLER, JR. 801 Buncombe St., Greenville, S. C., JOE T. HALL, 801 Buncombe St., Greenville, S. C. and LOLLIE FARNSWORTH JAMES R. MANN, Lawyers Building, Greenville, S. C.

did on the 13th. day of April, 19 55, 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 H & F 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 the financing of appliances, automobiles and other consumer goods and to do any and all things incident thereto, and to have all the powers of a business corporation as provided by the statutory law of South Carolina

FIFTH: That the amount of the capital stock is Twenty Thousand (\$20,000.00) - - - - - Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred (200) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 11th. day of April, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Fred A. Fuller, Jr., Joe T. Hall, James R. Mann

EIGHTH: That subsequently there was elected as President, Fred A. Fuller, Jr. as Vice-President, Joe T. Hall as Secretary, Joe T. Hall as Treasurer, Fred A. Fuller, 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 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 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 13th. day of April in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

O Frank Thornton Secretary of State.



Recorded April 14, 1955 at 4:13 P. M. No. 9540

STATE OF SOUTH CAROLINA EXECUTIVE DEPARTMENT Pursuant to law, The Capital Stock of the within Corporation has been this day increased to the sum of \$ 50,000.00 Fifty Thousand Dollars divided into Five Hundred (500) shares of the par value of \$100.00 one hundred Dollars each