

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, O. G. CALHOUN AND L. MOUNDER

did on the 27th day of June, 1955, 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 THE FIFTY FIVE CH. 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 act as agent or broker for others in the procurement of money for loans or in the payment of bills or accounts; to use its funds and make advances to any person, firm, corporation, association, secured by mortgage on real or personal property, assignment of salary or wages, earned or to be earned, or other security, or without security, and to hold, maintain or dispose of any security for loans.

FIFTH: That the amount of the capital stock is Ten thousand Dollars payable in cash, or in later, at the discretion of the board of directors.

SIXTH: That the number of shares into which the capital stock is divided is Two hundred of the par value of Fifty Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 27th day of June, 1955, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

O. G. Calhoun and L. Moulder

EIGHTH: That subsequently there was elected as President, O. G. Calhoun; as Vice-President, L. Moulder; as Secretary, L. Moulder; as Treasurer, O. G. Calhoun.

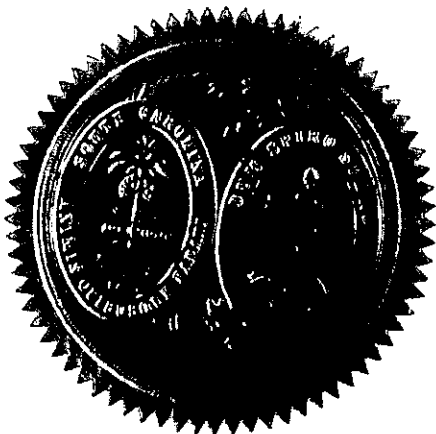
NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital 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...

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 above said 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 27th day of June, 1955, 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 July 5th, 1955 at 4:52 P.M. #17117

SATISFIED AND CANCELLED OF RECORD 15 DAY OF Nov 1956 Ollie Farris worth R. M. C. FOR GREENVILLE COUNTY, S. C. AT 9:30 O'CLOCK a.m. NO. 28607

For Cancellation of this Charter see Del Book 565, page 298