

The State of South Carolina,

EXECUTIVE DEPARTMENT

CHARTER
BY THE SECRETARY OF STATE

WHEREAS,

W. JACK GREER, J. W. McLEAN and CHARLES H. DOUGLAS

all of

Greenville, S. C.

NOV 13 9 59 AM '57

did on the 6th day of November, 1957, 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 CAROLINA GENERAL LIFE INSURANCE COMPANY, 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 engage in the life insurance business on a legal reserve basis underwriting ordinary, industrial, group, credit, hospitalization, weekly indemnity and health and accident insurance and to deal generally in insuring of life and associated perils.

FIFTH: That the amount of the capital stock is Two Hundred Thousand (\$200,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Two Hundred Thousand (200,000) of the par value of One (\$1.00)----- Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th day of October, 1957, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: Charles H. Douglas, J. W. McLean, W. Jack Greer, Melvin K. Younts, Joe A. Hewell, Robert B. McCorkle, William H. Thames, Roland Z. Farkas, George B. Edwards and R. King Rouse.

EIGHTH: That subsequently there was elected as President, Charles H. Douglas ; as Vice-President, ; as Secretary, R. King Rouse ; as Treasurer, R. King Rouse

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 Greenville Piedmont

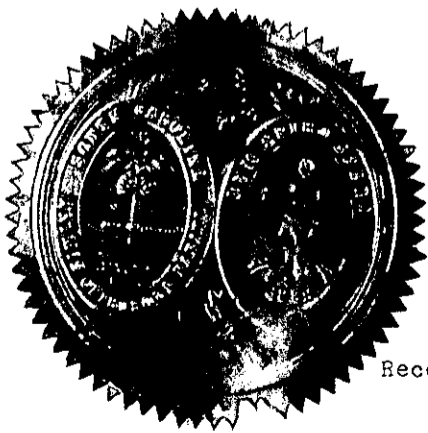
a newspaper published in the County of Greenville

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 6th day of November

in the year of our Lord one thousand nine hundred and fifty-seven and in the one hundred and eighty-second year of the Independence of the United States of America.

O. Frank Thornton
Secretary of State.



Recorded November 13th, 1957 at 9:59 A.M. # 26611