

The State of South Carolina,  
EXECUTIVE DEPARTMENT

CHARTER  
BY THE SECRETARY OF STATE

WHEREAS,

R. G. WILSON and MARY JANE HOLDER, both of P. O. Box 5274  
Station B, Greenville, South Carolina

FEB 7 10 36 AM 1958

did on the 6th day of February, 19 58, 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 NATIONAL RETAIL SECURITIES, 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 conduct and operate a general finance business and to do any and all things necessary and incident to the operation of said business, including, but not limited to, the power to acquire, handle, initiate, purchase, sell, hold, pledge and in every way deal in and with notes, stocks, mortgages, conditional sales contracts, loans, securities, collateral and instruments relating either to personal or real property; and to hold, buy, sell, mortgage and pledge both real and personal property. To do any and all acts and things which are now authorized or may be authorized by law with respect to South Carolina corporations.

FIFTH: That the amount of the capital stock is Fifty Thousand (\$50,000.00)----- Dollars payable in cash.

SIXTH: That the number of shares into which the capital stock is divided is Five Thousand (5,000) of the par value of Ten (\$10.00)-----Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 3rd day of February, 19 58, at which a majority of all stock in value being present in person or by proxy, the following were elected directors: R. G. Wilson, Mary Jane Holder, P. Bradley Morrah, Jr., James F. Burgess, Ralph Bailey, Jr., R. J. Gilbert, and C. M. Vaughan

EIGHTH: That subsequently there was elected as President, R. G. Wilson ; as Vice-President, C. M. Vaughan ; as Secretary, Mary Jane Holder ; as Treasurer, Mary Jane Holder

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

O. Frank Thornton  
Secretary of State

